

**WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2**

## **UNITED STATES BANKRUPTCY COURT**

### **NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE**

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a joint case (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

#### **1. Services Available from Credit Counseling Agencies**

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### **2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors**

##### **Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)**

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your

discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

**Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)**

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

**Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)**

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

**Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)**

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

**3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials**

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at [http://www.uscourts.gov/bkforms/bankruptcy\\_forms.html#procedure](http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure).

**Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.**

**B22A (Official Form 22A) (Chapter 7) (12/10)**

According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this statement):

- ☐ **The presumption arises**  
☐ **The presumption does not arise**  
☐ **The presumption is temporarily inapplicable.**

In re: **Cunning, Dennis Alan**

Debtor(s)

Case Number: **11-30011**

(If known)

## CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by § 707(b)(2)(C).

### Part I. MILITARY AND NON-CONSUMER DEBTORS

<b>1A</b>	<p><b>Disabled Veterans.</b> If you are a disabled veteran described in the Veteran's Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.</p> <p><input type="checkbox"/> <b>Declaration of Disabled Veteran.</b> By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. § 901(1)).</p>
<b>1B</b>	<p><b>Non-consumer Debtors.</b> If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.</p> <p><input checked="" type="checkbox"/> <b>Declaration of non-consumer debts.</b> By checking this box, I declare that my debts are not primarily consumer debts.</p>
<b>1C</b>	<p><b>Reservists and National Guard Members; active duty or homeland defense activity.</b> Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. <b>During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.</b></p> <p><input type="checkbox"/> <b>Declaration of Reservists and National Guard Members.</b> By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard</p> <p style="margin-left: 40px;">a. <input type="checkbox"/> I was called to active duty after September 11, 2001, for a period of at least 90 days and</p> <p style="margin-left: 80px;"><input type="checkbox"/> I remain on active duty /or/</p> <p style="margin-left: 80px;"><input type="checkbox"/> I was released from active duty on _____, which is less than 540 days before this bankruptcy case was filed;</p> <p style="margin-left: 40px;">OR</p> <p style="margin-left: 40px;">b. <input type="checkbox"/> I am performing homeland defense activity for a period of at least 90 days /or/</p> <p style="margin-left: 80px;"><input type="checkbox"/> I performed homeland defense activity for a period of at least 90 days, terminating on _____, which is less than 540 days before this bankruptcy case was filed.</p>

## B22A (Official Form 22A) (Chapter 7) (12/10)

**Part II. CALCULATION OF MONTHLY INCOME FOR § 707(b)(7) EXCLUSION**

2	<b>Marital/filing status.</b> Check the box that applies and complete the balance of this part of this statement as directed. a. <input type="checkbox"/> Unmarried. <b>Complete only Column A ("Debtor's Income") for Lines 3-11.</b> b. <input type="checkbox"/> Married, not filing jointly, with declaration of separate households. By checking this box, debtor declares under penalty of perjury: "My spouse and I are legally separated under applicable non-bankruptcy law or my spouse and I are living apart other than for the purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code." <b>Complete only Column A ("Debtor's Income") for Lines 3-11.</b> c. <input type="checkbox"/> Married, not filing jointly, without the declaration of separate households set out in Line 2.b above. <b>Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.</b> d. <input type="checkbox"/> Married, filing jointly. <b>Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.</b>			
	All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.		<b>Column A Debtor's Income</b>	<b>Column B Spouse's Income</b>
3	<b>Gross wages, salary, tips, bonuses, overtime, commissions.</b>		\$	\$
4	<b>Income from the operation of a business, profession or farm.</b> Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. If you operate more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. <b>Do not include any part of the business expenses entered on Line b as a deduction in Part V.</b>		\$	\$
	a. Gross receipts	\$		
	b. Ordinary and necessary business expenses	\$		
	c. Business income	Subtract Line b from Line a		
5	<b>Rent and other real property income.</b> Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 5. Do not enter a number less than zero. <b>Do not include any part of the operating expenses entered on Line b as a deduction in Part V.</b>		\$	\$
	a. Gross receipts	\$		
	b. Ordinary and necessary operating expenses	\$		
	c. Rent and other real property income	Subtract Line b from Line a		
6	<b>Interest, dividends, and royalties.</b>		\$	\$
7	<b>Pension and retirement income.</b>		\$	\$
8	<b>Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose.</b> Do not include alimony or separate maintenance payments or amounts paid by your spouse if Column B is completed. Each regular payment should be reported in only one column; if a payment is listed in Column A, do not report that payment in Column B.		\$	\$
9	<b>Unemployment compensation.</b> Enter the amount in the appropriate column(s) of Line 9. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:		\$	\$
	Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor \$ _____		

**B22A (Official Form 22A) (Chapter 7) (12/10)**

10	<b>Income from all other sources.</b> Specify source and amount. If necessary, list additional sources on a separate page. <b>Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance.</b> Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.								
	<table border="1"> <tr> <td>a.</td> <td></td> <td>\$</td> </tr> <tr> <td>b.</td> <td></td> <td>\$</td> </tr> </table>	a.		\$	b.		\$		
a.		\$							
b.		\$							
	Total and enter on Line 10	\$	\$						
11	<b>Subtotal of Current Monthly Income for § 707(b)(7).</b> Add Lines 3 thru 10 in Column A, and, if Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s).	\$	\$						
12	<b>Total Current Monthly Income for § 707(b)(7).</b> If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.	\$							

**Part III. APPLICATION OF § 707(B)(7) EXCLUSION**

13	<b>Annualized Current Monthly Income for § 707(b)(7).</b> Multiply the amount from Line 12 by the number 12 and enter the result.	\$
14	<b>Applicable median family income.</b> Enter the median family income for the applicable state and household size. (This information is available by family size at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) a. Enter debtor's state of residence: _____ b. Enter debtor's household size: ____	\$
15	<b>Application of Section 707(b)(7).</b> Check the applicable box and proceed as directed. <input type="checkbox"/> <b>The amount on Line 13 is less than or equal to the amount on Line 14.</b> Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI, or VII. <input type="checkbox"/> <b>The amount on Line 13 is more than the amount on Line 14.</b> Complete the remaining parts of this statement.	

**Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)****Part IV. CALCULATION OF CURRENT MONTHLY INCOME FOR § 707(b)(2)**

16	<b>Enter the amount from Line 12.</b>	\$									
17	<b>Marital adjustment.</b> If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero.										
	<table border="1"> <tr> <td>a.</td> <td></td> <td>\$</td> </tr> <tr> <td>b.</td> <td></td> <td>\$</td> </tr> <tr> <td>c.</td> <td></td> <td>\$</td> </tr> </table>	a.		\$	b.		\$	c.		\$	
a.		\$									
b.		\$									
c.		\$									
	Total and enter on Line 17.	\$									
18	<b>Current monthly income for § 707(b)(2).</b> Subtract Line 17 from Line 16 and enter the result.	\$									

**Part V. CALCULATION OF DEDUCTIONS FROM INCOME****Subpart A: Deductions under Standards of the Internal Revenue Service (IRS)**

19A	<b>National Standards: food, clothing and other items.</b> Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable number of persons. (This information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) The applicable number of persons is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.	\$
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**B22A (Official Form 22A) (Chapter 7) (12/10)**

<b>19B</b>	<p><b>National Standards: health care.</b> Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.) Multiply Line a1 by Line b1 to obtain a total amount for persons under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for persons 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">Persons under 65 years of age</th><th colspan="3" style="text-align: left; padding: 2px;">Persons 65 years of age or older</th></tr> <tr> <td style="width: 5%; text-align: center; padding: 2px;">a1.</td><td style="width: 75%; padding: 2px;">Allowance per person</td><td style="width: 20%;"></td><td style="width: 5%; text-align: center; padding: 2px;">a2.</td><td style="width: 75%; padding: 2px;">Allowance per person</td><td style="width: 20%;"></td></tr> <tr> <td style="text-align: center; padding: 2px;">b1.</td><td style="padding: 2px;">Number of persons</td><td></td><td style="text-align: center; padding: 2px;">b2.</td><td style="padding: 2px;">Number of persons</td><td></td></tr> <tr> <td style="text-align: center; padding: 2px;">c1.</td><td style="padding: 2px;">Subtotal</td><td></td><td style="text-align: center; padding: 2px;">c2.</td><td style="padding: 2px;">Subtotal</td><td></td></tr> </table>	Persons under 65 years of age			Persons 65 years of age or older			a1.	Allowance per person		a2.	Allowance per person		b1.	Number of persons		b2.	Number of persons		c1.	Subtotal		c2.	Subtotal		\$
Persons under 65 years of age			Persons 65 years of age or older																							
a1.	Allowance per person		a2.	Allowance per person																						
b1.	Number of persons		b2.	Number of persons																						
c1.	Subtotal		c2.	Subtotal																						
<b>20A</b>	<p><b>Local Standards: housing and utilities; non-mortgage expenses.</b> Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and family size. (This information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court). The applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.</p>	\$																								
<b>20B</b>	<p><b>Local Standards: housing and utilities; mortgage/rent expense.</b> Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and family size (this information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court)(the applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter the result in Line 20B. <b>Do not enter an amount less than zero.</b></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 5%; text-align: center; padding: 2px;">a.</td><td style="width: 65%; padding: 2px;">IRS Housing and Utilities Standards; mortgage/rental expense</td><td style="width: 30%; padding: 2px;">\$</td></tr> <tr> <td style="text-align: center; padding: 2px;">b.</td><td style="padding: 2px;">Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42</td><td style="padding: 2px;">\$</td></tr> <tr> <td style="text-align: center; padding: 2px;">c.</td><td style="padding: 2px;">Net mortgage/rental expense</td><td style="padding: 2px;">Subtract Line b from Line a</td></tr> </table>	a.	IRS Housing and Utilities Standards; mortgage/rental expense	\$	b.	Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42	\$	c.	Net mortgage/rental expense	Subtract Line b from Line a	\$															
a.	IRS Housing and Utilities Standards; mortgage/rental expense	\$																								
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<b>21</b>	<p><b>Local Standards: housing and utilities; adjustment.</b> If you contend that the process set out in Lines 20A and 20B does not accurately compute the allowance to which you are entitled under the IRS Housing and Utilities Standards, enter any additional amount to which you contend you are entitled, and state the basis for your contention in the space below:</p>   	\$																								
<b>22A</b>	<p><b>Local Standards: transportation; vehicle operation/public transportation expense.</b> You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation.</p> <p>Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8.</p> <p><input type="checkbox"/> 0   <input type="checkbox"/> 1   <input type="checkbox"/> 2 or more.</p> <p>If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)</p>	\$																								



**B22A (Official Form 22A) (Chapter 7) (12/10)**

22B	<b>Local Standards: transportation; additional public transportation expense.</b> If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for your public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)		\$									
23	<b>Local Standards: transportation ownership/lease expense; Vehicle 1.</b> Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.) <input type="checkbox"/> 1 <input type="checkbox"/> 2 or more. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 42; subtract Line b from Line a and enter the result in Line 23. <b>Do not enter an amount less than zero.</b> <table border="1"> <tr> <td>a.</td> <td>IRS Transportation Standards, Ownership Costs</td> <td>\$</td> </tr> <tr> <td>b.</td> <td>Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42</td> <td>\$</td> </tr> <tr> <td>c.</td> <td>Net ownership/lease expense for Vehicle 1</td> <td>Subtract Line b from Line a</td> </tr> </table>		a.	IRS Transportation Standards, Ownership Costs	\$	b.	Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42	\$	c.	Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a	\$
a.	IRS Transportation Standards, Ownership Costs	\$										
b.	Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42	\$										
c.	Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a										
24	<b>Local Standards: transportation ownership/lease expense; Vehicle 2.</b> Complete this Line only if you checked the "2 or more" Box in Line 23. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. <b>Do not enter an amount less than zero.</b> <table border="1"> <tr> <td>a.</td> <td>IRS Transportation Standards, Ownership Costs, Second Car</td> <td>\$</td> </tr> <tr> <td>b.</td> <td>Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42</td> <td>\$</td> </tr> <tr> <td>c.</td> <td>Net ownership/lease expense for Vehicle 2</td> <td>Subtract Line b from Line a</td> </tr> </table>		a.	IRS Transportation Standards, Ownership Costs, Second Car	\$	b.	Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42	\$	c.	Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a	\$
a.	IRS Transportation Standards, Ownership Costs, Second Car	\$										
b.	Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42	\$										
c.	Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a										
25	<b>Other Necessary Expenses: taxes.</b> Enter the total average monthly expense that you actually incur for all federal, state, and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes, social security taxes, and Medicare taxes. <b>Do not include real estate or sales taxes.</b>		\$									
26	<b>Other Necessary Expenses: involuntary deductions for employment.</b> Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. <b>Do not include discretionary amounts, such as voluntary 401(k) contributions.</b>		\$									
27	<b>Other Necessary Expenses: life insurance.</b> Enter total average monthly premiums that you actually pay for term life insurance for yourself. <b>Do not include premiums for insurance on your dependents, for whole life or for any other form of insurance.</b>		\$									
28	<b>Other Necessary Expenses: court-ordered payments.</b> Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments. <b>Do not include payments on past due obligations included in Line 44.</b>		\$									
29	<b>Other Necessary Expenses: education for employment or for a physically or mentally challenged child.</b> Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.		\$									
30	<b>Other Necessary Expenses: childcare.</b> Enter the total average monthly amount that you actually expend on childcare — such as baby-sitting, day care, nursery and preschool. <b>Do not include other educational payments.</b>		\$									
31	<b>Other Necessary Expenses: health care.</b> Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 19B. <b>Do not include payments for health insurance or health savings accounts listed in Line 34.</b>		\$									

**B22A (Official Form 22A) (Chapter 7) (12/10)**

32	<b>Other Necessary Expenses: telecommunication services.</b> Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service — such as pagers, call waiting, caller id, special long distance, or internet service — to the extent necessary for your health and welfare or that of your dependents. <b>Do not include any amount previously deducted.</b>		\$									
33	<b>Total Expenses Allowed under IRS Standards.</b> Enter the total of Lines 19 through 32.		\$									
<b>Subpart B: Additional Living Expense Deductions</b> <b>Note: Do not include any expenses that you have listed in Lines 19-32</b>												
34	<b>Health Insurance, Disability Insurance, and Health Savings Account Expenses.</b> List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents. <table border="1" style="width: 100%;"> <tr> <td>a.</td> <td>Health Insurance</td> <td>\$</td> </tr> <tr> <td>b.</td> <td>Disability Insurance</td> <td>\$</td> </tr> <tr> <td>c.</td> <td>Health Savings Account</td> <td>\$</td> </tr> </table> <p>Total and enter on Line 34</p> <p><b>If you do not actually expend this total amount,</b> state your actual total average monthly expenditures in the space below:</p> <p>\$ _____</p>		a.	Health Insurance	\$	b.	Disability Insurance	\$	c.	Health Savings Account	\$	\$
a.	Health Insurance	\$										
b.	Disability Insurance	\$										
c.	Health Savings Account	\$										
35	<b>Continued contributions to the care of household or family members.</b> Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such expenses.		\$									
36	<b>Protection against family violence.</b> Enter the total average reasonably necessary monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and Services Act or other applicable federal law. The nature of these expenses is required to be kept confidential by the court.		\$									
37	<b>Home energy costs.</b> Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities, that you actually expend for home energy costs. <b>You must provide your case trustee with documentation of your actual expenses, and you must demonstrate that the additional amount claimed is reasonable and necessary.</b>		\$									
38	<b>Education expenses for dependent children less than 18.</b> Enter the total average monthly expenses that you actually incur, not to exceed \$147.92* per child, for attendance at a private or public elementary or secondary school by your dependent children less than 18 years of age. <b>You must provide your case trustee with documentation of your actual expenses, and you must explain why the amount claimed is reasonable and necessary and not already accounted for in the IRS Standards.</b>		\$									
39	<b>Additional food and clothing expense.</b> Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) <b>You must demonstrate that the additional amount claimed is reasonable and necessary.</b>		\$									
40	<b>Continued charitable contributions.</b> Enter the amount that you will continue to contribute in the form of cash or financial instruments to a charitable organization as defined in 26 U.S.C. § 170(c)(1)-(2).		\$									
41	<b>Total Additional Expense Deductions under § 707(b).</b> Enter the total of Lines 34 through 40		\$									

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.



## B22A (Official Form 22A) (Chapter 7) (12/10)

## Subpart C: Deductions for Debt Payment

42	<b>Future payments on secured claims.</b> For each of your debts that is secured by an interest in property that you own, list the name of the creditor, identify the property securing the debt, state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42.				
	Name of Creditor	Property Securing the Debt	Average Monthly Payment	Does payment include taxes or insurance?	
	a.		\$	<input type="checkbox"/> yes <input type="checkbox"/> no	
	b.		\$	<input type="checkbox"/> yes <input type="checkbox"/> no	
	c.		\$	<input type="checkbox"/> yes <input type="checkbox"/> no	
	Total: Add lines a, b and c.				
					\$
43	<b>Other payments on secured claims.</b> If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page.				
	Name of Creditor	Property Securing the Debt	1/60th of the Cure Amount		
	a.		\$		
	b.		\$		
	c.		\$		
	Total: Add lines a, b and c.				
					\$
44	<b>Payments on prepetition priority claims.</b> Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. <b>Do not include current obligations, such as those set out in Line 28.</b>				
					\$
45	<b>Chapter 13 administrative expenses.</b> If you are eligible to file a case under chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense.				
	a.	Projected average monthly chapter 13 plan payment.	\$		
	b.	Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)	X		
	c.	Average monthly administrative expense of chapter 13 case	Total: Multiply Lines a and b		
					\$
46	<b>Total Deductions for Debt Payment.</b> Enter the total of Lines 42 through 45.				
					\$
Subpart D: Total Deductions from Income					
47	<b>Total of all deductions allowed under § 707(b)(2).</b> Enter the total of Lines 33, 41, and 46.				
					\$

**B22A (Official Form 22A) (Chapter 7) (12/10)****Part VI. DETERMINATION OF § 707(b)(2) PRESUMPTION**

48	Enter the amount from Line 18 (Current monthly income for § 707(b)(2))	\$
49	Enter the amount from Line 47 (Total of all deductions allowed under § 707(b)(2))	\$
50	Monthly disposable income under § 707(b)(2). Subtract Line 49 from Line 48 and enter the result.	\$
51	60-month disposable income under § 707(b)(2). Multiply the amount in Line 50 by the number 60 and enter the result.	\$
52	<b>Initial presumption determination.</b> Check the applicable box and proceed as directed. <input type="checkbox"/> The amount on Line 51 is less than \$7,025*. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI. <input type="checkbox"/> The amount set forth on Line 51 is more than \$11,725*. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI. <input type="checkbox"/> The amount on Line 51 is at least \$7,025*, but not more than \$11,725*. Complete the remainder of Part VI (Lines 53 through 55).	
53	Enter the amount of your total non-priority unsecured debt	\$
54	Threshold debt payment amount. Multiply the amount in Line 53 by the number 0.25 and enter the result.	\$
55	<b>Secondary presumption determination.</b> Check the applicable box and proceed as directed. <input type="checkbox"/> The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. <input type="checkbox"/> The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.	

**Part VII. ADDITIONAL EXPENSE CLAIMS**

56	<b>Other Expenses.</b> List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare of you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses.	
	Expense Description	Monthly Amount
	a.	\$
	b.	\$
	c.	\$
	Total: Add Lines a, b and c	\$

**Part VIII. VERIFICATION**

57	I declare under penalty of perjury that the information provided in this statement is true and correct. <i>(If this a joint case, both debtors must sign.)</i>	
	Date: <u>July 29, 2011</u>	Signature: <u>/s/ Dennis Alan Cunning</u> (Debtor)
	Date: _____	Signature: _____ (Joint Debtor, if any)

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

IN RE:

Case No. 11-30011Cunning, Dennis AlanChapter 7

Debtor(s)

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 850,000.00		
B - Personal Property	Yes	3	\$ 14,076,803.67		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 3,373,891.21	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	6		\$ 1,080,626.96	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	49		\$ 285,900,746.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	64			
I - Current Income of Individual Debtor(s)	Yes	1			\$ 4,250.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			\$ 24,515.00
TOTAL		128	\$ 14,926,803.67	\$ 290,355,264.17	

IN RE:

Case No. 11-30011

Cunning, Dennis Alan

Chapter 7

Debtor(s)

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☒ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$
Student Loan Obligations (from Schedule F)	\$
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$
<b>TOTAL</b>	\$

State the following:

Average Income (from Schedule I, Line 16)	\$
Average Expenses (from Schedule J, Line 18)	\$
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20 )	\$

State the following:

1. Total from Schedule D, “UNSECURED PORTION, IF ANY” column		\$
2. Total from Schedule E, “AMOUNT ENTITLED TO PRIORITY” column.	\$	
3. Total from Schedule E, “AMOUNT NOT ENTITLED TO PRIORITY, IF ANY” column		\$
4. Total from Schedule F		\$
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$

(If known)

## SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Residence located at 1C Estate Thomas, St. Thomas, VI 00802	Fee Simple		850,000.00	3,473,290.21
TOTAL			850,000.00	

(Report also on Summary of Schedules)

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

## SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.		<b>Cash on hand</b>		<b>300.00</b>
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		<b>First Bank Checking Account ***4980</b>	<b>H</b>	<b>1.67</b>
		<b>Scotia Bank Checking Account #</b>	<b>H</b>	<b>112.00</b>
3. Security deposits with public utilities, telephone companies, landlords, and others.		<b>Wapa</b>	<b>H</b>	<b>300.00</b>
4. Household goods and furnishings, include audio, video, and computer equipment.		<b>Two couches, 2 matching chairs, three coffee tables \$150; desk \$25; two chairs \$20; five lamps \$50; fan \$25; two dining room tables \$250; three beds and frames \$450; five dressers \$600; three armoires \$600; fifty dishes, bowls, pots &amp; pans \$150; pool supplies \$100; two foldup tables \$20; tools \$150; three 32" TV's \$200; bose sound system for tv \$100; vcr \$50; racks/shelving \$100; patio furniture \$150;</b>	<b>H</b>	<b>3,190.00</b>
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		<b>Two statues \$200; one painting \$150; two of grandsons paintings \$50; fish, porpoise and security \$250</b>	<b>H</b>	<b>650.00</b>
6. Wearing apparel.		<b>Wearing apparel</b>	<b>H</b>	<b>1,000.00</b>
7. Furs and jewelry.		<b>Watch and chains</b>	<b>H</b>	<b>250.00</b>
8. Firearms and sports, photographic, and other hobby equipment.	<b>X</b>			
9. Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	<b>X</b>			
10. Annuities. Itemize and name each issue.	<b>X</b>			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	<b>X</b>			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	<b>X</b>			



IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE B - PERSONAL PROPERTY**  
**(Continuation Sheet)**

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		<b>Pension Professionals of USVI, LLC</b>	<b>H</b>	<b>0.00</b>
14. Interests in partnerships or joint ventures. Itemize.	<b>X</b>			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	<b>X</b>			
16. Accounts receivable.		<b>Due from Pension Professionals, LLC</b>	<b>H</b>	<b>600,000.00</b>
17. Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	<b>X</b>			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	<b>X</b>			
19. Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	<b>X</b>			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<b>X</b>			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		<b>Contingent claim for damages against American General Life Insurance Co. regarding 412(i) pension plans</b>	<b>H</b>	<b>13,471,000.00</b>
22. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>			
23. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	<b>X</b>			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	<b>X</b>			
26. Boats, motors, and accessories.	<b>X</b>			
27. Aircraft and accessories.	<b>X</b>			
28. Office equipment, furnishings, and supplies.	<b>X</b>			
29. Machinery, fixtures, equipment, and supplies used in business.	<b>X</b>			
30. Inventory.	<b>X</b>			
31. Animals.	<b>X</b>			

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
TOTAL				14,076,803.67

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:  
(Check one box)

☐ Check if debtor claims a homestead exemption that exceeds \$146,450. \*

- ☒ 11 U.S.C. § 522(b)(2)  
☐ 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
<b><u>SCHEDULE A - REAL PROPERTY</u></b>			
Residence located at 1C Estate Thomas, St. Thomas, VI 00802	11 USC § 522(d)(1)	21,625.00	850,000.00
<b><u>SCHEDULE B - PERSONAL PROPERTY</u></b>			
Cash on hand	11 USC § 522(d)(5)	300.00	300.00
First Bank Checking Account ***4980	11 USC § 522(d)(5)	1.67	1.67
Scotia Bank Checking Account #	11 USC § 522(d)(5)	112.00	112.00
Wapa	11 USC § 522(d)(5)	300.00	300.00
Two couches, 2 matching chairs, three coffee tables \$150; desk \$25; two chairs \$20; five lamps \$50; fan \$25; two dining room tables \$250; three beds and frames \$450; five dressers \$600; three armoires \$600; fifty dishes, bowls, pots & pans \$150; pool supplies \$100; two foldup tables \$20; tools \$150; three 32" TV's \$200; bose sound system for tv \$100; vcr \$50; racks/shelving \$100; patio furniture \$150;	11 USC § 522(d)(3)	3,190.00	3,190.00
Two statues \$200; one painting \$150; two of grandsons paintings \$50; fish, porpoise and security \$250	11 USC § 522(d)(3)	650.00	650.00
Wearing apparel	11 USC § 522(d)(3)	1,000.00	1,000.00
Watch and chains	11 USC § 522(d)(4)	250.00	250.00

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 6358 Flagstar Bank, FSB 5151 Corporate Drive Troy, MI 48098		1/06/2006: First Mortgage on residence located at 1C Estate Thomas, St. Thomas, VI 00802  VALUE \$ 850,000.00				1,045,849.21	195,849.21
ACCOUNT NO. NA Michael W. Noble 621 South New Ballas St. Louis, MO 63141		12/01/2008: Fourth Deed of Trust on St. Thomas residence  VALUE \$ 850,000.00				450,000.00	450,000.00
ACCOUNT NO. NA National Financial Partners, Inc. 340 Madison Avenue 20th Floor New York, NY 10173		1/20/2006: Second Mortgage on St. Thomas residence  VALUE \$ 850,000.00				1,761,686.00	1,761,686.00
ACCOUNT NO. NA Simon Singer 4266 Valley Meadow Road Encino, CA 91436		1/23/2009: Third Mortgage on St. Thomas residence  VALUE \$ 850,000.00				116,356.00	116,356.00
Subtotal (Total of this page)						\$ 3,373,891.21	\$ 2,523,891.21
Total (Use only on last page)						\$ 3,373,891.21	\$ 2,523,891.21

(Report also on  
Summary of  
Schedules.)

(If applicable, report  
also on Statistical  
Summary of Certain  
Liabilities and Related  
Data.)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

- ☒ **Domestic Support Obligations**  
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
- ☐ **Extensions of credit in an involuntary case**  
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
- ☐ **Wages, salaries, and commissions**  
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
- ☐ **Contributions to employee benefit plans**  
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
- ☐ **Certain farmers and fishermen**  
Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
- ☐ **Deposits by individuals**  
Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
- ☒ **Taxes and Certain Other Debts Owed to Governmental Units**  
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
- ☐ **Commitments to Maintain the Capital of an Insured Depository Institution**  
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
- ☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**  
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Domestic Support Obligations

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. <i>(See Instructions above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY	
ACCOUNT NO. <b>NA</b>		<b>Divorce Settlement</b>				<b>140,000.00</b>	<b>140,000.00</b>		
<b>Rhonda Wrenn</b> <b>4419 Glenhaven Drive</b> <b>Phoenix, AZ 85048</b>									
ACCOUNT NO.									
ACCOUNT NO.									
ACCOUNT NO.									
ACCOUNT NO.									
ACCOUNT NO.									
ACCOUNT NO.									
Sheet no. <b>1</b> of <b>5</b> continuation sheets attached to Schedule of Creditors Holding Unsecured Priority Claims						Subtotal (Totals of this page)	\$ <b>140,000.00</b>	\$ <b>140,000.00</b>	\$
(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)						Total	\$		
(Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)						Total		\$	\$



SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. <i>(See Instructions above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. <b>Plnc</b> <b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>	X	<b>941 Payroll Taxes for Tax Period Ending 12/31/09</b>				<b>33,410.19</b>	<b>33,410.19</b>	
ACCOUNT NO. <b>Plnc</b> <b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>	X	<b>941 Payroll Taxes for Tax Period Ending 9/30/09</b>				<b>82,892.54</b>	<b>82,892.54</b>	
ACCOUNT NO. <b>Plnc</b> <b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>	X	<b>941 Payroll Taxes for Tax Period Ending 6/30/09</b>				<b>84,212.58</b>	<b>84,212.58</b>	
ACCOUNT NO. <b>Plnc</b> <b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>	X	<b>941 Payroll Taxes for Tax Period Ending 3/31/08</b>				<b>63,556.46</b>	<b>63,556.46</b>	
ACCOUNT NO. <b>PLLC</b> <b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>	X	<b>940 Payroll Taxes for Tax Period Ending 12/31/10</b>				<b>445.67</b>	<b>445.67</b>	
ACCOUNT NO. <b>Plnc</b> <b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>	X	<b>941 Payroll Taxes for Tax Period Ending 9/30/10</b>				<b>70,025.69</b>	<b>70,025.69</b>	

Sheet no. <u>2</u> of <u>5</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Priority Claims	Subtotal (Totals of this page)	\$ <b>334,543.13</b>	\$ <b>334,543.13</b>	\$
Total (Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)	Total	\$		
Total (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)	Total		\$	\$

Debtor(s)

(If known)

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
**(Continuation Sheet)**

**Taxes and Other Certain Debts Owed to Governmental Units**

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. Plnc Internal Revenue Service Cincinnati, OH 45999-0038	X	941 Payroll Taxes for Tax Period Ending 6/30/10				79,745.11	79,745.11	
ACCOUNT NO. Plnc Internal Revenue Service Cincinnati, OH 45999-0038	X	941 Payroll Taxes for Tax Period Ending 3/31/10				94,812.44	94,812.44	
ACCOUNT NO. PLLC Internal Revenue Service Cincinnati, OH 45999-0038	X	941 Payroll Taxes for Tax Period Ending 9/30/10				16,113.08	16,113.08	
ACCOUNT NO. PLLC Internal Revenue Service Cincinnati, OH 45999-0038	X	941 Payroll Taxes for Tax Period Ending 6/30/10				18,271.77	18,271.77	
ACCOUNT NO. PLLC Internal Revenue Service Cincinnati, OH 45999-0038	X	941 Payroll Taxes for Tax Period Ending 3/31/10				16,517.98	16,517.98	
ACCOUNT NO. Plnc Internal Revenue Service Cincinnati, OH 45999-0038	X	941 Payroll Taxes for Tax Period Ending 3/31/09				82,881.78	82,881.78	

Sheet no. 3 of 5 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Priority Claims

Subtotal  
 (Totals of this page)

\$ 308,342.16 \$ 308,342.16 \$

Total

(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

\$

Total

(Use only on last page of the completed Schedule E. If applicable,  
 report also on the Statistical Summary of Certain Liabilities and Related Data.)

\$ \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
**(Continuation Sheet)**

**Taxes and Other Certain Debts Owed to Governmental Units**

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. <b>PLLC</b> <b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>	<b>X</b>	<b>941 Payroll Taxes for Tax</b> <b>Period Ending 12/31/09</b>				<b>12,742.17</b>	<b>12,742.17</b>	
ACCOUNT NO. <b>PLLC</b> <b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>	<b>X</b>	<b>941 Payroll Taxes for Tax</b> <b>Period Ending 12/31/10</b>				<b>7,887.88</b>	<b>7,887.88</b>	
ACCOUNT NO. <b>Plnc</b> <b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>	<b>X</b>	<b>941 Payroll Taxes for Tax</b> <b>Period Ending 12/31/08</b>				<b>94,615.11</b>	<b>94,615.11</b>	
ACCOUNT NO. <b>Plnc</b> <b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>	<b>X</b>	<b>941 Payroll Taxes for Tax</b> <b>Period Ending 9/30/08</b>				<b>75,510.51</b>	<b>75,510.51</b>	
ACCOUNT NO. <b>1844</b> <b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>		<b>10/26/2009: Tax lien on St.</b> <b>Thomas residence</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>36,949.00</b>	<b>36,949.00</b>	
ACCOUNT NO. <b>ning</b> <b>Virgin Islands Bureau Of Internal Revenue</b> <b>9601 Estate Thomas</b> <b>St. Thomas, VI 00802</b>	<b>X</b>	<b>1040 Income Taxes for 2009</b>				<b>7,587.00</b>	<b>7,587.00</b>	

Sheet no. **4** of **5** continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Priority Claims

Subtotal  
 (Totals of this page)

\$ **235,291.67** \$ **235,291.67** \$

Total

(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

\$

Total

(Use only on last page of the completed Schedule E. If applicable,  
 report also on the Statistical Summary of Certain Liabilities and Related Data.)

\$ \$

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. <i>(See Instructions above.)</i>	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY	
ACCOUNT NO. <b>1844</b> <b>Virgin Islands Bureau Of Internal Revenue</b> <b>9601 Estate Thomas</b> <b>St. Thomas, VI 00802</b>	<b>X</b>		<b>4/06/2011: Tax lien on St. Thomas residence</b>				<b>62,450.00</b>	<b>62,450.00</b>		
ACCOUNT NO.										
ACCOUNT NO.										
ACCOUNT NO.										
ACCOUNT NO.										
ACCOUNT NO.										
ACCOUNT NO.										
Sheet no. <b>5</b> of <b>5</b> continuation sheets attached to Schedule of Creditors Holding Unsecured Priority Claims							Subtotal (Totals of this page)	\$ <b>62,450.00</b>	\$ <b>62,450.00</b>	\$
(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)							Total	\$ <b>1,080,626.96</b>		
(Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)							Total		\$ <b>1,080,626.96</b>	\$

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA 21st Century Optics Inc 47-00 33rd Street #1R Long Island City, NY 11101	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA 29 Food Management Corp 4723 Point Pleasant Pike Doylestown, PA 18901	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA 4K's & Associates Inc 16 Blue Ridge Irvine, CA 93620	X	Lawsuit filed 8/26/2009 in CA Superior Court Case #30-2009-00296861	X	X	X	1,000,000.00
ACCOUNT NO. NA A Coe Communications Inc 695 Littleton Road Parsippany, NJ 07054	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
Subtotal (Total of this page)						\$ 4,000,000.00
Total (Use only on last page of the completed Schedule F. Report also on the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						\$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA A2 Productions Inc 17133 Albers Street Encino, CA 91316	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA AA Apartment Finders 4918 Holly Rd Suite A2 Corpus Christi, TX 78411	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Advanced Periodontics of Texas LLC 4877 Fredericksburg Road San Antonio, TX 78229	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Agape Ear Nose and Throat Clinic PMC 1022 Port Arthur Place Ste 1-C Leesville, LA 71446	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Alabama Endodontics Inc 4647 Highway 280 Ste E Birmingham, AL 35242	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Albert Gest DO PA 357 Santa Monica Place Corpus Christi, TX 78411	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Alvin M Lapidus 19333 Collin Ave Ste 1601 Sunny Isles, FL 33160	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 1 of 48 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ **7,000,000.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$



IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>American General Life Companies</b> <b>PO Box 13487</b> <b>Springfield, IL 62791-3487</b>	<b>X</b>	<b>Chargeback of Insurance Commissions Paid</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,300,000.00</b>
ACCOUNT NO. <b>7001</b> <b>AMEX</b> <b>PO Box 297871</b> <b>Ft Lauderdale, FL 33329</b>	<b>X</b>	<b>Credit Card Debt</b>				<b>12,361.00</b>
ACCOUNT NO. <b>NA</b> <b>Anaheim Hills Podiatry Group</b> <b>27840 Aluetia Avenue</b> <b>Yorba Linda, CA 92887</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Anderson and Smith PC</b> <b>7322 Southwest Freeway Ste 2010</b> <b>Houston, TX 77074</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Anthony Rooklin MD</b> <b>300 Evergreen Drive Ste 180</b> <b>Glen Hills, PA 19342</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>6289</b> <b>Arizona Public Service</b> <b>PO Box 53933 Station 3200</b> <b>Phoenix, AZ 85062</b>	<b>X</b>	<b>Utilities Provided - Various Dates</b>				<b>375.00</b>
ACCOUNT NO. <b>NA</b> <b>Armistead Browning</b> <b>2 Inverness Drive E Ste 187</b> <b>Englewood, CO 80112</b>	<b>X</b>	<b>Personal Loans of \$4000 on 10/01/2008 and \$2,000 on January 21, 2009 at 8% interest per annum</b>				<b>7,240.00</b>

Sheet no. **2** of **48** continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) **\$ 4,319,976.00**

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) **\$**

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Armour & Sons Electric Inc 23 E Cabot Blvd E Langhorne, PA 19047-1801	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Arroyo Seco Management Co Inc 1140 Abbot Street Ste B Salinas, CA 93901	X	Contingent Claim Incurred on February 1, 2009	X	X	X	2,500,000.00
ACCOUNT NO. NA Arthritis and Orthopedic Medical Clinic 146001 Bascom Ave Ste 230 Los Gatos, CA 95032	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Arthur F Evans III Real Estate and Manag 1682 West Hibiscus Blvd Melbourne, FL 32901	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Arvensis Corp 408 Barbara Avenue Solano Beach, CA 92075	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Asalone Enterprises Inc 26233 Enterprise Court Lake Forest, CA 92630	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Ashis K Rakhit MD Inc 20 Laurel Court Moreland Hills, OH 44022	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 3 of 48 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ 8,500,000.00

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>Asset Allocation Inc</b> <b>4320 Cedarwood Road</b> <b>Minneapolis, MN 55416</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>AST Sports Science Inc</b> <b>120 Capital Drive</b> <b>Golden, CO 80401</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>ATAC Commission Sales Inc</b> <b>2361 Nostrand Avenue</b> <b>Brooklyn, NY 11210</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Atlanta Wholesale Center Inc</b> <b>135 Veteran's Memorial Hwy SE</b> <b>Mableton, GA 30059</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Aviva Life Insurance Co Inc</b> <b>7700 Mills Civic Parkway</b> <b>West Des Moines, IA 50266</b>	<b>X</b>	<b>Contingent Claim for Chargeback of Commissions paid</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>500,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Bayview Ventures Inc</b> <b>840 S Adams Street</b> <b>Denver, CO 80209</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>BCA Capital Group Inc</b> <b>PO Box 2280</b> <b>Agoura Hills, CA 91376</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. **4** of **48** continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ **6,500,000.00**

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>BEK Consulting Inc</b> <b>3548 Cassena Drive</b> <b>Walnut Creek, CA 94598</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Ben Edwards MD PA</b> <b>282 FM 1313</b> <b>Post, TX 79356</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Ben Stern Construction Co Inc</b> <b>PO Box 25740</b> <b>Columbia, SC 29224</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Berryhill Medical Plaza LLC</b> <b>PO Box 969</b> <b>Milton, FL 32570</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Best Practices of America Inc</b> <b>3838 Camino Del Rio N</b> <b>San Diego, CA 92108</b>	<b>X</b>	<b>Promissory Noted Dated</b>				<b>100,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Better Garden &amp; Landscaping Service</b> <b>PO Box 305943 Veterans Drive Station</b> <b>St Thomas, VI 00803-5943</b>		<b>Landscaping Services Provided - Various Dates</b>				<b>800.00</b>
ACCOUNT NO. <b>NA</b> <b>Billy Don Grant Marketing Inc</b> <b>218 North Graves St</b> <b>Quincy, FL 32351</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. **5** of **48** continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) **\$ 5,100,800.00**

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) **\$**

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>Biocare Medical LLC</b> <b>4040 Pike Lane</b> <b>Concord, CA 94520</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Blevins and Associates Inc</b> <b>4122 Crescent Drive</b> <b>St Louis, MO 63129</b>	<b>X</b>	<b>Personal Loan Dated</b>				<b>25,000.00</b>
ACCOUNT NO. <b>NA</b> <b>BPL Enterprises Inc</b> <b>773 Linden Ave</b> <b>Los Altos, CA 94022</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Bret Cloward Consulting LLC</b> <b>207 West Canyon Crest Rd</b> <b>Alpine, UT 84004</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Brian Allen DMD PA</b> <b>2105 Tamiami Trail</b> <b>Osprey, FL 34229</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Broadview Animal Clinic Inc</b> <b>10300 East Evans Avenue</b> <b>Denver, CO 80247</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>5310</b> <b>Bryan Cave</b> <b>2 North Central Ave Ste 2200</b> <b>Phoenix, AZ 85004</b>	<b>X</b>	<b>Legal Services Rendered - Various Dates</b>				<b>2,500.00</b>

Sheet no. **6** of **48** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **\$ 5,027,500.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) **\$**

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Buddy Gore & Associates Inc 11947 Grand Haven Drive Ste L Murrell's Inlet, SC 29576	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Buddy Gore & Associates Inc 4717 Jenn Drive Ste 101 Myrtle Beach, SC 29577	X	Same as above	X	X	X	0.00
ACCOUNT NO. NA BV Technologies Inc 1319 Brooklyn Avenue Ann Arbor, MI 48104	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA C Eric Eckman MD 14101 Parkway Commons Blvd Oklahoma City, OK 73116	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA California Medical Services Inc 146 Cascade Drive Mill Valley, CA 94941	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA California Medical Services Inc 535 Sacramento Street San Francisco, CA 94111	X	Sames as above	X	X	X	0.00
ACCOUNT NO. NA Capitol Strategies Group Inc 1215 K Street Ste 1500 Sacramento, CA 95812	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 7 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 5,000,000.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
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IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Cardiovascular Sonographers Inc 3525 Kelly Park Road Apopka, FL 32712	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Castle Pacific Communities LLC 4607 Park Drive Ste B Carlsbad, CA 92008	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Choice Instruments Inc 11331 Entrada Place Los Altos, CA 94024	X	Contingent Claim Incurred on February 1	X	X	X	1,000,000.00
ACCOUNT NO. 1600 CITI PO Box 6241 Sioux Falls, SD 57117	X	Credit Card Debt - Balance as of 6/17/11				1,638.00
ACCOUNT NO. 0000 Ciy of Phoenix PO Box 78663 Phoenix, AZ 85062-8663	X	Utilities - Water/Sewer & Waste Removal				76.00
ACCOUNT NO. NA Claudia Carrigan 221 East Walnut Street Lancaster, PA 17602	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Clearwater Consulting Concepts LLLP 6501 Red Hook Plaza Ste 201 PMB 483 St Thomas, VI 00802	X	July 1 2010 amounts became due under Investment Agreement & Partnership Agreement	X	X	X	352,192.00

Sheet no. 8 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 4,353,906.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>lank</b> <b>Collection Bureau of America</b> <b>PO Box 5013</b> <b>Hayward, CA 94540-5013</b>	<b>X</b>	<b>Bottled Water Service</b>				<b>235.00</b>
ACCOUNT NO. <b>NA</b> <b>Conquer Credit Management Inc</b> <b>18425 Burbank Blvd Ste 509</b> <b>Tarzana, CA 91356</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Cooley George Pantazis MD PA</b> <b>PO Box 5871</b> <b>Ocala, FL 34478</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Corda Consulting Inc</b> <b>23415 Redding Circle</b> <b>Salinas, CA 93908</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Cornerstone Pharmaceuticals Inc dba Corn</b> <b>2000 Regency Parkway</b> <b>Cary, NC 27511</b>	<b>X</b>	<b>Contingent Claim Incurred February 9, 2008</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Crawford Investments</b> <b>4646 Stonegate</b> <b>Corpus Christi, TX 78411</b>	<b>X</b>	<b>Contingent claim incurred February 9, 2008</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Creative Funding</b> <b>3260 Blume Drive Ste 140</b> <b>Richmond, CA 94806</b>	<b>X</b>	<b>Contingent claim incurred February 9, 2008</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. **9** of **48** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ **6,000,235.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
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IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>Creative Services Group Inc</b> <b>3119 Nicolet</b> <b>Green Bay, WI 54311</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>CRL Consultants LLC</b> <b>734 Mill Street</b> <b>Moorestown, NJ 08057</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Cullen &amp; Troia PC</b> <b>2 Rector Street Ste 903</b> <b>New York, NY 10006</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Dameware Development LLC</b> <b>108 Innwood Drive</b> <b>Covington, LA 70433</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Daniel Burkhead MD Ltd dba Innovative Pa</b> <b>3110 South Rainbow Blvd</b> <b>Las Vegas, NV 89146</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Daniel Haimowitz MD</b> <b>1 Gardenia Road</b> <b>Levittown, NJ 19057</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Danrose Inc</b> <b>255 South Euclid St</b> <b>Anaheim, CA 92802</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. 10 of 48 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **\$ 7,000,000.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
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\$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>Datalink Electronics Inc</b> <b>8333 S Hindry</b> <b>Los Angeles, CA 90045</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>David M Pilkington MD</b> <b>410 E Yosemite Ave Ste C</b> <b>Merced, CA 95340</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>David McFadden MD SC</b> <b>3709 Village Drive</b> <b>Hazel Crest, IL 60429</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>David T Shashikant MD</b> <b>5505 Hunter Ridge Court</b> <b>Hoffman Estates, IL 60192</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Diablo Management Group Inc</b> <b>1452 N Vasco Road #301</b> <b>Livermore, CA 94551</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Direct Connect Inc</b> <b>12103 Anne Street</b> <b>Omaha, NE 68137</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>9058</b> <b>Dish Network</b> <b>PO Box 105169</b> <b>Atlanta, GA 30348-5169</b>	<b>X</b>	<b>Satellite Service</b>				<b>177.00</b>

Sheet no. **11** of **48** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority ClaimsSubtotal  
(Total of this page) **\$ 6,000,177.00**(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
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\$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA DLG Management Inc 1219 Abbott Street Salinas, CA 93901	X	Contingent Claim Incurred on February 1, 2009	X	X	X	2,500,000.00
ACCOUNT NO. NA Donhil Limited Partnership 20 Kilkenny Place Alameda, CA 94502	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Doreen Dupont MD 2650 Bahia Vista St Ste 204 Sarasota Springs, FL 34239	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Douglas DeSalvo Chiropractic 7595 Redwood Blvd Ste 108 Novato, CA 94945	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Dr Chang Yu 32 Marian Lane Jericho, NY 11753	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Dr Jeffrey Shirley PC 5452 Aikens Way Robstown, TX 78380	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Dudley Clark & Chan 9720 Estate Thomas St Thomas, VI 00802	X	Legal Services Rendered - Various Dates				3,200.00

Sheet no. 12 of 48 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority ClaimsSubtotal  
(Total of this page) \$ 7,503,200.00(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

\$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Edward McGinn General Contractors Inc 729 East Union Street West Chester, PA 19382	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Eric Groce DO PA 7121 SPID Corpus Christi, TX 78412	X	Contingent claim incurred February 9, 2008	X	X	X	1,000,000.00
ACCOUNT NO. NA Eric Yabu DDS & Geraldine Lim DDS 4174 Park Blvd Ste A Oakland, CA 94602	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA ERX Corp 5967 West Third Street Ste 102 Los Angeles, CA 90036	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Esencia LLC 1743 East McNair Drive Ste 200 Tempe, AZ 85283	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA ETLAC Enterprises Inc dba Mission Furnit 635 N Euclid Street Ontario, CA 91762	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA F M Pucci & Associates Ltd 263 West End Ave Apt 15-C New York, NY 10023	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 13 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 7,000,000.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>lank</b> <b>Feldhake &amp; Associates</b> <b>5310 W Thunderbird Rd Ste 111</b> <b>Glendale, AZ 85306</b>		<b>Dental Treatments-Various Dates</b>				<b>7,798.00</b>
ACCOUNT NO. <b>NA</b> <b>FIA CSNA</b> <b>PO Box 15026</b> <b>Wilmington, DE 19850</b>	<b>X</b>	<b>Credit Card Debt - Closed Account/Balance owing as of 6/24/11</b>				<b>15,045.00</b>
ACCOUNT NO. <b>NA</b> <b>FIA CSNA</b> <b>PO Box 17054</b> <b>Wilmington, DE 19850</b>	<b>X</b>	<b>Same as above</b>				<b>0.00</b>
ACCOUNT NO. <b>lank</b> <b>First Bank of Puerto Rico</b> <b>PO Box 13817</b> <b>San Juan, PR 00908</b>		<b>Loan</b>				<b>8,510.00</b>
ACCOUNT NO. <b>NA</b> <b>Florida Radiology Inc</b> <b>1547 El Pardo Drive</b> <b>Trinity, FL 34655</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Floxite Company Inc</b> <b>31 Industrial Ave</b> <b>Mahwah, NJ 07430</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>FoodTec Solutions Inc</b> <b>175 Highland Avenue</b> <b>Needham, MA 02494</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. **14** of **48** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **\$ 3,031,353.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

\$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>Froehlich Consulting</b> <b>9253 FM 2718</b> <b>Yorktown, TX 78164</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Frogel Properties Inc</b> <b>7729 Ivanhoe Ave</b> <b>La Jolla, CA 92037</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>FTM Management Inc</b> <b>211 Island Drive</b> <b>Key Biscayne, FL 33149</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Fuller Consulting Inc</b> <b>2830 Manning Circle South</b> <b>Nesbit, MS 38651</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>G &amp; R Consulting Inc</b> <b>1219 Abbott Street</b> <b>Salinas, CA 93901</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>2,500,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Gary Brigs Inc</b> <b>23190 Del Lago</b> <b>Laguna Hills, CA 92653</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Gary Hobart Roofing Inc</b> <b>2520 West 37th Avenue</b> <b>Hobart, IN 46342</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. 15 of 48 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **\$ 8,500,000.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

\$



IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>Lank</b> <b>GEF Development LLC</b> <b>26873 N 102nd Street</b> <b>Scottsdale, AZ 85255</b>	<b>X</b>	<b>Lawsuit Filed in Arizona Superior Court, Maricopa County - Served on Debtor 5/24/11</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Geoffrey William Gault Inc</b> <b>1630 Oakland Road Ste A109</b> <b>San Jose, CA 95132</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Glenn Miller Custom Cabinetry Inc</b> <b>26220 N 82nd Street</b> <b>Scottsdale, AZ 85255</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>GMAC Construction LLC</b> <b>68 Paulsboro Road</b> <b>Swedesboro, NJ 08085</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Gonsoulin Consulting</b> <b>922 Coral Place</b> <b>Corpus Christi, TX 78411</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Gray Photography Inc</b> <b>3850 South Alameda St Ste 21</b> <b>Corpus Christi, TX 78413</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Greenwood Dermatology Inc</b> <b>92 South Park Blvd</b> <b>Greenwood, IN 46143</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. **16** of **48** continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) **\$ 7,000,000.00**

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) **\$**

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>GSCM Ventures Inc</b> <b>350 N Glen Oaks Blvd Ste 305</b> <b>Burbank, CA 91502</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Guy Baker</b> <b>15520 Rockfield Blvd Ste G</b> <b>Irvine, CA 92618</b>	<b>X</b>	<b>Personal Loan</b>				<b>5,000.00</b>
ACCOUNT NO. <b>NA</b> <b>H &amp; J Scape Inc</b> <b>7066 Wooded Lake Drive</b> <b>San Jose, CA 95120</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>HAL Productions Inc</b> <b>420 N Nellis Blvd #A3-191 Ste 83D</b> <b>Las Vegas, NV 89110</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Hall Counseling &amp; Associates Inc</b> <b>PO Box 192506</b> <b>Dallas, TX 75219</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Harpst Bram Research and Consulting Inc</b> <b>550 Westcott Ste 310</b> <b>Houston, TX 77007</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Harpst Bram Research and Consulting Inc</b> <b>3411 Richmond Avenue Ste 300</b> <b>Houston, TX 77046</b>	<b>X</b>	<b>Same as above</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>0.00</b>

Sheet no. **17** of **48** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **\$ 5,005,000.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
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Summary of Certain Liabilities and Related Data.) **\$**

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>lank</b> <b>Harvey Senter</b> <b>201 The Plz</b> <b>Teaneck, NJ 07666</b>	<b>X</b>	<b>Contingent claim incurred February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Hayden-Shuman Management Group Inc</b> <b>9201 Camino Media</b> <b>Bakersfield, CA 93311</b>	<b>X</b>	<b>Lawsuit filed in California Superior Court on</b> <b>11/16/10 Case No. 30-2010-0042539</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Henry Wood Architect</b> <b>570 Bush Street</b> <b>Mountain View, CA 94041</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Hirschhorn 419 Plan</b> <b>197 Oak Grove Ave</b> <b>Atherton, CA 94027</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Hispanic Research &amp; Marketing of America</b> <b>2407 Randolph Street</b> <b>Huntington Park, CA 90255</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Hochman Salkin Rettig Toscher &amp; Perez PC</b> <b>9150 Wilshire Blvd Ste 300</b> <b>Beverly Hills, CA 90212</b>	<b>X</b>	<b>Legal Services Rendered on Various Dates</b>				<b>1,850.00</b>
ACCOUNT NO. <b>NA</b> <b>Hoefling Management Inc</b> <b>9860 Lantz Drive</b> <b>Morgan Hill, CA 95037</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. **18** of **48** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **\$ 6,001,850.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) **\$**

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Horizon Emergency Physician Group 2000 Spring Road Ste 200 Oak Brook, IL 60523	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Howard Manhoff MD LLC 1547 El Pardo Drive Trinity, FL 34655	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Hulse Dental Practice PC 7424 South Northshore Drive Knoxville, TN 37919	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Husami & Associates Inc 12631 Imperial Highway F110 Santa Fe Springs, CA 90670	X	Promissory Note Dated				20,000.00
ACCOUNT NO. NA Hutson Management Inc 1300 Westpark Drive Little Rock, AR 72204	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA I P Management Inc 2049 Century Park East Ste 2720 Los Angeles, CA 90067	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA I P Worldwide LLC 2049 Century Park East Ste 2720 Los Angeles, CA 90067	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA  Independent Financial Mortgage Inc 2 South Pointe Drive Ste 185 Lake Forest, CA 92630	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. lank  Innovative Telephone Company PO Box 6100 St Thomas, VI 00802-1305	X	Phone Service				125.00
ACCOUNT NO. NA  Insurance Brokerage Network Inc 4545 East Shea Blvd Ste 246 Phoenix, AZ 85028	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Integrity Communications Inc 11028 Leopard Street Corpus Christi, TX 78410	X	Lawsuit filed-3rd Party First Amended Complaint by Defendant in District Court, 319th Judicial District of Nueces County Texas. Case No. 08-01800-00-0-G	X	X	X	1,000,000.00
ACCOUNT NO. NA  J & A Inc 2339 McCallie Ave Park Ridge Plaza 2 Chattanooga, TN 37404	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  J J Brennan Inc PO Box 246 New London, PA 19360	X	Contingent claim incurred February 9, 2008	X	X	X	1,000,000.00
ACCOUNT NO. NA  J J Brennan Inc 17 Red Oak Drive New London, PA 19360	X	Same as above	X	X	X	0.00

Sheet no. 20 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 5,000,125.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA J M Haggerty Inc 71 Commercial Street Ste 426 Boston, MA 21090	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA James Furicchia MD PC dba 20/20 Eye Cent 3840 Woodley Road Ste A Toledo, OH 43606-1178	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA JD3 Engineering PLLC 8207 Callaghan Road Ste 230 San Antonio, TX 78230	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Jesse Fuller 1400 N Gannon Drive 2nd Floor Hoffman Estates, IL 60194	X	Promissory Note Dated				435,498.00
ACCOUNT NO. NA JMS Realtors Ltd dba Realty Concepts 740 West Alluvial Avenue Ste 102 Fresno, CA 93711	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA John L Lino 7000 Beach Plaza Ste 505 St Petersburg Beach, FL 33706	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA John M Stalberg MD Inc 2901 Wilshire Blvd Ste 415 Santa Monica, CA 90403	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA John Michael Danchak 1902 Sierra Drive Lewisville, TX 75022	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA John P Theobald DDS 10140 South East 55th Oklahoma, OK 73150	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Judo Consulting LLC 5403 Golden Harvest Way Fort Collins, CO 80528	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Kawili Dental Group Inc 50 West Kawili Street Ste 200 Hilo, HI 96720	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. 7905 Kenneth Eisen & Associates 777 East Missouri Avenue Phoenix, AZ 85014		Cox Communication Cable Bill - Amount sent to collections				132.00
ACCOUNT NO. NA Ketter Consulting 6117 Jessica Corpus Christi, TX 78414	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Kiran R Modi MD PA 500 N Washington Avenue Titusville, FL 32796	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 22 of 48 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ 6,000,132.00

Total  
(Use only on last page of the completed Schedule F. Report also on  
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Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>Krupala &amp; Krupala</b> <b>635 Lakeside</b> <b>Cuero, TX 77956</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>KSF Inc</b> <b>615 Piikoi Street Ste 300</b> <b>Honolulu, HI 96814</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Label Rite Inc</b> <b>1050 Bethlehem Pike</b> <b>US North Wales, PA 19454</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Law Offices of Joseph Uremovic</b> <b>PO Box 5654</b> <b>Fresno, CA 93755</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Law Offices of Mark Toberoff PLC</b> <b>2049 Century Park East Ste 2720</b> <b>Los Angeles, CA 90067</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Lawrence N Goldman MD</b> <b>PO Box 9788</b> <b>St Thomas, VI 00801-2788</b>		<b>Medical Expenses</b>				<b>1,428.00</b>
ACCOUNT NO. <b>NA</b> <b>Legacy Advisors Inc</b> <b>99 Derby Street Ste 200</b> <b>Hingham, MA 02043</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. **23** of **48** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **\$ 6,001,428.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) **\$**



IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA  Legal Extranet Inc 105 Auditorium Circle Rm 5E-C-20 San Antonio, TX 78205	X	Contingent Claim Incurred on February 1, 2009	X	X		1,000,000.00
ACCOUNT NO. NA  Liancun Wu MD PA 5530 Briar Creek Drive Beaumont, TX 77706	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. lank  LKA Inc 360 Leaa Lane Weatherford, TX 76087	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  LMCD Marketing Inc 2248 Meridian Blvd Ste H Minden, NV 89423	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Lone Star Diagnostics Inc 2227 East Orangewood Avenue Phoenix, AZ 85020	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. lank  Long Mortgage Services Inc 2324 Blanchard Avenue Glendale, CA 91208	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. lank  Los Amigos Meat Market Inc 3929 South 12th Ave Tucson, AZ 85714	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 24 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 7,000,000.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>lank</b> <b>Luna Bella Inc</b> <b>2303 Camino Ramon Ste 131</b> <b>San Ramon, CA 94583</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Luxuryloft Inc</b> <b>105 5th Avenue Ste 4D</b> <b>New York, NY 10003</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Lyon Development &amp; Construction Co Inc</b> <b>407 Deer Spring Lane</b> <b>Simpsonville, SC 29680</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>M &amp; A Management Consulting Inc</b> <b>1219 Abbott Street</b> <b>Salinas, CA 93901</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>2,500,000.00</b>
ACCOUNT NO. <b>NA</b> <b>M B Sales Inc</b> <b>1235 N Grove Street</b> <b>Anaheim, CA 92806</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Macias Furniture Inc</b> <b>10000 Magnolia Avenue</b> <b>Riverside, CA 92503</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Major-Erickson Funeral Home Inc</b> <b>111 Pennsylvania Avenue North</b> <b>Mason City, IA 50401</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. **25** of **48** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **\$ 8,500,000.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

\$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Marina Pointe Real Estate Inc 13600 Marina Pointe Drive Ste 50 Marina Del Ray, CA 90292	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Market Makers USA Inc 690 Harbor Street Venice, CA 90291	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. lank Market Makers USA Inc 4629 Via Marina Marina Del Ray, CA 90292	X	Same as above	X	X	X	0.00
ACCOUNT NO. lank Martinez Estate and Equipment Asset Mana 904 North Ewing Dallas, TX 75203	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. lank Mason Brothers Construction Co Inc PO Box 417 Post, TX 79356	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. lank Maye Consulting LLC 3814 Sage Ridge Drive San Antonio, TX 78247	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. lank Medi-Service of Charlotte Inc 610 East Franklin Street Monroe, NC 28112	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 26 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 6,000,000.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Megdanica Corp 319 Diablo Road Ste 103 Danville, CA 94526	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Meridian Capital Inc 376 Vernal Court Alamo, CA 94507	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Metropolitan Publishing Co Inc PO Box 925 Tomball, TX 77377	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Metropolitan Publishing Co Inc 220 W Main Tomball, TX 77375	X	Same as above	X	X	X	0.00
ACCOUNT NO. NA MGM Enterprises Inc 5415 Crimson Crest Bldg 1 Las Vegas, NV 89149	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Michael Medchill MD PC 500 West Thomas Road Ste 480 Phoenix, AZ 85013	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Michael Palmeri MD PLLC 1036 Gambelli Drive Yorktown Heights, NY 10598	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 27 of 48 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority ClaimsSubtotal  
(Total of this page) \$ 6,000,000.00(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)  
Total  
\$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Michael W Noble DMD PC 621 South New Ballas St Louis, MO 63141	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Michalski Orthopedic Center LLC 90 N 4th Street Martins Ferry, OH 43935	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Mike McMahon Creative Inc 117 Pinewood Road Virginia Beach, VA 23451	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Mike Rodman 3838 Camino Del Rio N San Diego, CA 92108	X	Promissory Note	X	X	X	100,000.00
ACCOUNT NO. NA Milan S Chakrabarty MD Inc 1003 East Florida Avenue Ste 101 Hemet, CA 92543	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. Iank Miller/LLP 515 South Flower Street Ste 2150 Los Angeles, CA 90071	X	Legal Services Rendered on Various Dates				12,500.00
ACCOUNT NO. NA Mission Furniture 635 N Euclid Street Ontario, CA 91762	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 28 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 5,112,500.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
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IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>National Glass &amp; Metal Co Inc</b> <b>1424 Easton Road Ste 400</b> <b>Horsham, PA 19044</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>1009</b> <b>Nationwide Credit Inc</b> <b>PO Box 26314</b> <b>Lehigh Valley, PA 18002-6314</b>	<b>X</b>	<b>Credit Card Turned Over to Collection Agency</b>				<b>13,362.00</b>
ACCOUNT NO. <b>1009</b> <b>Nationwide Credit Inc</b> <b>2015 Vaugh Road 40</b> <b>Kennesaw, GA 30144</b>	<b>X</b>	<b>Same as above</b>				<b>0.00</b>
ACCOUNT NO. <b>NA</b> <b>New Horizon Medical Corporation</b> <b>21520 South Pioneer Blvd Ste 202</b> <b>Hawaiian Gardens, CA 90716</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Nichol &amp; Associates LLC</b> <b>450 Langston Place Drive</b> <b>Fort Mill, SC 29708</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Nicholson USA Properties Inc dba Nichols</b> <b>870 Sunshine Lane</b> <b>Altamonte Springs, FL 32714</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>NPA Associates LLC</b> <b>PO Box 161</b> <b>Trumbull, CT 06611</b>	<b>X</b>	<b>Services Provided - Outstanding balance</b>				<b>450.00</b>

Sheet no. 29 of 48 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ **4,013,812.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. lank  Obagi Dermatology - San Gabriel Annex In 9033 Wilshire Blvd Ste 100 Beverly Hills, CA 90211	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. lank  Obagi Dermatology - Westminster Annex In 9033 Wilshire Blvd Ste 100 Beverly Hills, CA 90211	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. lank  Omni Software Systems Inc 24040 Camino del Avion Ste A142 Monarch Beach, CA 92629	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  On Stage Productions Inc 10930 Petal Street Dallas, TX 75238	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  On Stage Productions Inc 10930 Petal Street Dallas, TX 75238	X	Same as above	X	X	X	0.00
ACCOUNT NO. 6031  Oregon Board of Accountancy Unit 5 PO Box 4395 Portland, OR 97208-4395		Fine imposed by Board on 12/11/2006				20,000.00
ACCOUNT NO. NA  Pacific Cal Mortgage Corporation 13641 Central Avenue Ste O Chino, CA 91710	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 30 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 5,020,000.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>lank</b> <b>Pacific States Asset Management LLC</b> <b>1140 Abbot Street Ste B</b> <b>Salinas, CA 93901</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Paladin Medical</b> <b>251 Coronado Avenue</b> <b>San Carlos, CA 94070</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Parelius Insurance Services Inc</b> <b>2051 Junction Avenue Ste 205</b> <b>San Jose, CA 95131</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Park Place Strategies Inc</b> <b>350 North Glenoaks Blvd Ste 305</b> <b>Burbank, CA 91502</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Patrick F Kennedy</b> <b>5211 Vista Hermosa</b> <b>Long Beach, CA 90815</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Paul E Noel MD PC</b> <b>201 West Malone Street</b> <b>Athens, AL 35611</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Paul L Williams &amp; Associates PC</b> <b>1919 West 87th Street</b> <b>Chicago, IL 60620</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. **31** of **48** continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) **\$ 7,000,000.00**

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) **\$**



IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>Paul Medical Corporation</b> <b>6449 LeBlanc Place</b> <b>Rancho Palos Verdes, CA 90274</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Peyton Resource Group LP</b> <b>220 Los Calinas Blvd Ste 100</b> <b>Irving, TX 75039</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Polzin Chiropractic Inc dba Innovative C</b> <b>20014 53rd Street Southeast</b> <b>Snohomish, WA 98290</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Pompano Pet Lodge &amp; Doggy Day Care Inc</b> <b>900 NW 31st Ave</b> <b>Pompano Beach, FL 33069</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Powell Solidaire Inc</b> <b>6133 Freeport Blvd Sacjet Center</b> <b>Sacramento, CA 95822</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>Presidium</b> <b>1236 Brace Road Ste F</b> <b>Cherry Hill, NJ 08034</b>	<b>X</b>	<b>Services Provided - Outstanding balance</b>				<b>125.00</b>
ACCOUNT NO. <b>lank</b> <b>Primus Telecommunications Inc</b> <b>PO Box 535313</b> <b>Atlanta, GA 30353-5313</b>	<b>X</b>	<b>Services Provided - Outstanding balance</b>				<b>31.00</b>

Sheet no. **32** of **48** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **\$ 5,000,156.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) **\$**

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Quality Home Care Services Ltd 9730 Western Ave Ste 225 Evergreen Park, IL 60805	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Quality Home Care Services Ltd 3510 West 79th Street Chicago, IL 60652	X	Same as above	X	X	X	0.00
ACCOUNT NO. NA Queens Brooklyn Medical Rehabilitation P 18 Greenlawn Road Huntington, NY 11743	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA R John Riggins LLC 8014 Riverside Avenue Cabin John, MD 20818	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Rajendra and Dulariben Shah 4944 W 95th Street Oak Lawn, IL 60453	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Ran Jit Ghosh 5 Cedargate Lane Westport, CT 06880	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA RAZY Properties 5967 West 3rd Street Los Angeles, CA 90036	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 33 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 6,000,000.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA RE MEX Group LLC 711 S Carson Street Ste 4 Carson City, NV 89701	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Realwriters Inc 125 Connemara Way Sunnyvale, CA 94087	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Red Hook Family Practice 6500 Red Hook Plaza Ste 205 St Thomas, VI 00802		Medical Services				794.00
ACCOUNT NO. NA Reish & Reicher Attorneys At Law 11755 Wilshire Blvd 10th Floor Los Angeles, CA 90025-1516	X	Legal Services Rendered on Various Dates				525,000.00
ACCOUNT NO. NA Ricardo E McKenzie MD PC PO Box 6815 Laguna Niguel, CA 92607	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Ricardo E McKenzie MD PC 3680 Imperial Hwy Ste 470 Lynwood, CA 90262	X	Same as above	X	X	X	0.00
ACCOUNT NO. NA Richard Ackerman PC 191 Social Street Woodsocket, RI 02895	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 34 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 4,525,794.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Richard E Feldhake DMD & Associates PC 5310 West Thunderbird Rd Ste 111 Glendale, AZ 85306	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Ringo Liu Inc 33 Parodi Court Alameda, CA 94502	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Rio Sales & Marketing Inc 14924 Diduca Way Los Gatos, CA 95032	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA RMA Medical Inc 5912 West 76th Street Los Angeles, CA 90045	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Rodney M Hebert 9160 Estate Thomas St Thomas, VI 00802	X	Independant Contractor - Services Rendered and Personal Loans made on various dates				99,500.00
ACCOUNT NO. NA Romasia LLC 9160 Estate Thomas St Thomas, VI 00802	X	Consulting Fees owed - Oustanding balance				220,000.00
ACCOUNT NO. NA Ron Ringen Landscaping Inc 19751 Trident Lane Huntington Beach, CA 92646	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Ronald Miller DMD 41 Highland Avenue Randolph, MA 02368	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Rotech LLC 529 Clearspring Road Great Falls, VA 22066	X	Lawsuit filed in Circuit Court of Fairfax County, Virginia on 4/16/10	X	X	X	1,000,000.00
ACCOUNT NO. NA Rubens Family Limited Partnership 3778 Fillmore Street San Francisco, CA 94123	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Russell Paige Realtor 1542 Monteval Lane San Jose, CA 95120	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. Iank Ryan Rapp & Underwood 3200 North Central Ave Ste 1600 Phoenix, AZ 85012-2424	X	Legal Services Rendered on various dates				2,500.00
ACCOUNT NO. Iank S & R Telecommunications Inc PO Box 11576 St Thomas, VI 00801	X	Communications Services Rendered				80.00
ACCOUNT NO. NA S A Kassamali 27406 Tierra Verde Drive Hemet, CA 92544	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 36 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 5,002,580.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA S J Pura Consulting Inc 1219 Abbott Street Salinas, CA 93901	X	Contingent Claim Incurred on February 1, 2009	X	X	X	2,500,000.00
ACCOUNT NO. NA Sally K Balin Ambulatory Surgical Center 110 Chelsey Drive Media, PA 19063	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Saratoga Surgical Specialists PC 381 Church Street Saratoga Springs, NY 12866	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Schade Consulting Services Inc 7040 Bordeaux Court Dublin, OH 43016	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Schimmelbusch LLC 435 Devon Park Drive Bldg 400 Wayne, PA 19087	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Schneider Regional Medical Center 9048 Sugar Estate St Thomas, VI 00802		Medical Bills				1,997.00
ACCOUNT NO. NA Schroeder Accounting 1191 Cody Drive Shiner, TX 77984	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 37 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 7,501,997.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA  Scorica Inc dba Scott Sakata & Associate 65-1230 Mamalahoa Hwy Ste A-20 Kamuela, HI 96743	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Seifert & Associates Inc 7937 Agency Narrows Drive NW Walker, MN 56484	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Sequitur Associates 68 E Turkey Paw Trail Hendersonville, NC 28739	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Sequoyah Capital Consulting Inc 329 Rheem Blvd Moraga, CA 94556	X	Promissory Note Dated 4/01/2009-Current amount owing as of 7/01/11				178,580.00
ACCOUNT NO. NA  Signature Management Group 1327 West Washington Blvd Chicago, IL 60607	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Smashbox Entertainment LLC 2049 Century Park East Ste 2720 Los Angeles, CA 90067	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. Iank  Smock & Moorehead PO Box 1498 St Thomas, VI 00804	X	Legal Services Rendered				3,200.00

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA  Soje Inc 6601 Center Drive West Ste 500 Los Angeles, CA 90045	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Solinski Enterprises LLC dba Stone & Gla 1002 W Round Grove Road Lewisville, TX 75067	X	Lawsuit filed 8/03/2010 Case No 10-09404 Dist. Courty of Dallas County, Texas 162nd Judicial District	X	X	X	1,000,000.00
ACCOUNT NO. Iank  Solomon Blum Heymann LLP 40 Wall Street 35th Floor New york, NY 10005	X	Legal Services Rendered				131,532.00
ACCOUNT NO. NA  Southeast Cardiology Inc 1812 Wallace School Road Ste 300 Charleston, SC 29407	X	Lawsuit filed 10/13/2009 Case No 321676 Circuit Court for Montgomery County, MD	X	X	X	1,000,000.00
ACCOUNT NO. Iank  Southwest Gas 10851 N Black Canyon Hwy Phoenix, AZ 85029		Utility Service Provider-Natural Gas				95.00
ACCOUNT NO. NA  Spine Research Foundation 1301 20th Street Ste 400 Santa Monica, CA 90404	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  SRYZ Corp 5967 West Third Street Ste 102 Los Angeles, CA 90036	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 39 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 5,131,627.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$



**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>St Francis Digestive Diseases &amp; Medical</b> <b>3680 E Imperial Hwy</b> <b>Lynwood, CA 90262</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>St Thomas Radiology Associates LLC</b> <b>PO Box 1247</b> <b>Covington, GA 30015-1247</b>		<b>Medical Bills</b>				<b>89.00</b>
ACCOUNT NO. <b>NA</b> <b>Starbright Investment Inc dba Kustom Gra</b> <b>2417 Seaman Avenue</b> <b>South El Monte, CA 91733</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Steinsberger Tight Gas Consulting LLC</b> <b>401 Vintage Court</b> <b>Colleyville, TX 76034</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Steve L Meeks MD</b> <b>645 South Central Avenue</b> <b>Chicago, IL 60664</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Stock Management Group Limited Partnersh</b> <b>12110 Greenock Lane</b> <b>Los Angeles, CA 90049</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Stoneridge Financial Services Inc</b> <b>671 San Ramon Valley Blvd</b> <b>Danville, CA 94526</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. **40** of **48** continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) **\$ 6,000,089.00**

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) **\$**

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>Strategic Financial LLC</b> <b>915 Washington Avenue</b> <b>Carnegie, PA 15106</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Strelic Plumbing Inc dba Advance Plumbin</b> <b>9423 Bond Avenue</b> <b>El Cajon, CA 92021</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>STT Comprehensive Orthopedic Global LLC</b> <b>PO Box 11567</b> <b>St Thomas, VI 00801</b>		<b>Medical Bill</b>				<b>35.00</b>
ACCOUNT NO. <b>NA</b> <b>Sunnyside Resources Corporation</b> <b>17 Wendell Ave Extension Ste A</b> <b>Pittsfield, MA 01201</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Sunrise Biolabs LLC</b> <b>825 N 300 West Ste 300</b> <b>Salt Lake City, UT 84103</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Surface Modification Systems Inc</b> <b>12917 Park Street</b> <b>Santa Fe Springs, CA 90670</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Sweet Dreams Nurse Anesthesia</b> <b>116 Leyden Street</b> <b>Decatur, GA 30030</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>

Sheet no. **41** of **48** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority ClaimsSubtotal  
(Total of this page) \$ **6,000,035.00**(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)  
Total  
\$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA  Sylvie LLC 1312 Winnipeg Drive Lewisville, TX 75077	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Tantar Corp 34 Woodridge Road Milford, MA 01757	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Taylor Morgan Inc DBA Community Lending 24630 Washington Ave Ste 102 Murrieta, CA 92562	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. lank  TEC LLC 31221 Osprey Road Lebanon, OR 97355		Rent and Utilities at Sweet Home Property				36,000.00
ACCOUNT NO. NA  Teddydin Corp 197 Cold Spring Road Syosset, NY 11791	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Temecula Valley Emergency Medical Associ 11403 Normanton Way San Diego, CA 92131	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Terra Pacific Transport Inc 12227 Glyn Avenue Downey, CA 90242	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 42 of 48 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority ClaimsSubtotal  
(Total of this page) \$ **6,036,000.00**(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)Total  
\$

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA  The Fulcrum Group Inc 3998 Inland Empire Blvd Ste 300 Ontario, CA 91764	X	Contingent Claim Incurred on February 1, 2009	X	X	X	2,500,000.00
ACCOUNT NO. NA  The Open Approach LLC 770 Pasquinelli Drive Ste 426 Westmont, IL 60559	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Thuy Ngo DDS 4550 E Bell Road Ste 102 Phoenix, AZ 85032	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Thuy Nguyen dba Nicole's Shoes 1131 Kenmar Court San Jose, CA 95132	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Timbia Investments LLC 705 C High Ridge Lane Alpine, UT 84004	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA  Tom Romans 1140 Abbot Street Ste B Salinas, CA 93901	X	Promissory Note Dated 6/30/2010 with a principal balance of \$45,030				44,663.00
ACCOUNT NO. NA  Tom Romans 1140 Abbot Street Ste B Salinas, CA 93901	X	Promissory Note Dated 2/26/2010 with a principal balance of \$41,000				51,222.00

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Tom Romans 1140 Abbot Street Ste B Salinas, CA 93901	X	Promissory Note Dated 2/16/2011 with a principal balance of \$119,030				34,356.00
ACCOUNT NO. NA Toms P Mattews MD PC PO Box 725 New Boston, MI 48173	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. lank TOPA Insurance Services Inc PO Box 6758 St Thomas, VI 00804	X	Insurance Services				3,355.00
ACCOUNT NO. NA Transformational Health 1340 Aberdeen Circle Granite Bay, CA 95746	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Treasure Chest Resources Inc 4909 South US #1 Unit B Fort Pierce, FL 34982	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA TST Inc Consulting Engineers 760 Whalers Way Bldg C Ste 200 Fort Collins, CO 80525	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Tung Thanh Thai MD 10161 Bolsa Avenue Ste 101B Westminster, CA 92683	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 44 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 5,037,711.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Twin Palms Consulting Inc 1219 Abbot Street Salinas, CA 93901	X	Contingent Claim Incurred on February 1, 2009	X	X	X	2,500,000.00
ACCOUNT NO. NA Ulrich Security 3318 Half Penney Corpus Christi, TX 78414	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Ulrich Security 3318 Half Penney Corpus Christi, TX 78414	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Upper Image Services LLC 7921 Ease Adobe Drive Ste 15 Scottsdale, AZ 85255	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA V-4 Management LLC 42 Shelbourne Road Richboro, PA 18954	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Valley Vista Mortgage Inc 4690 Executive Drive Ste 150 San Diego, CA 92121	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Vals Inc 24051 West Rim Road Columbia Station, OH 44028	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00

Sheet no. 45 of 48 continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
 (Total of this page) \$ 8,500,000.00

Total  
 (Use only on last page of the completed Schedule F. Report also on  
 the Summary of Schedules, and if applicable, on the Statistical  
 Summary of Certain Liabilities and Related Data.) \$

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>NA</b> <b>Vangaurd Financial Ltd</b> <b>2151 P Salvia Street</b> <b>Concord, CA 94520</b>	<b>X</b>	<b>Pension Plan Created with an Effective Date of</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Vicco Sales Inc</b> <b>670 Village Trace Ste E</b> <b>Marietta, GA 30067</b>	<b>X</b>	<b>Lawsuit filed Case No 2009cv179353 Superior</b> <b>Court of Fulton County, Georgia</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Vimal &amp; Kiran Soni Inc</b> <b>2345 Port Durness Point</b> <b>Newport Beach, CA 92660</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Vinson &amp; Company LLC</b> <b>2301 Rosecrans Ave Ste 3185</b> <b>El Segundo, CA 90245</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>lank</b> <b>W James Long</b> <b>2848 Grey Moss Pass</b> <b>Duluth, GA 30097</b>	<b>X</b>	<b>Promissory Note Dated</b>				<b>110,000.00</b>
ACCOUNT NO. <b>NA</b> <b>Walter Schratz DMD MSD</b> <b>505 Valley Brook Road Ste 101</b> <b>McMurray, PA 15317</b>	<b>X</b>	<b>Contingent Claim Incurred on February 1, 2009</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>1,000,000.00</b>
ACCOUNT NO. <b>1692</b> <b>Wapa</b> <b>PO Box 1450</b> <b>Charlotte Amalie, VI</b>		<b>Utilities provided</b>				<b>1,100.00</b>

Sheet no. **46** of **48** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **\$ 5,111,100.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) **\$**

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Warren Processing Labs Ltd 2655 Nostrand Avenue Brooklyn, NY 11210	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA WEC Equity Management Co LLC 23 Meade Road Ambler, PA 19002	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Welsh Builders Inc 6820 Ocean Drive Avalon, NJ 08202	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Wilson Consulting Group Inc 5000 Research Court Ste 600 Suwanee, GA 30024	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. Iank Windstone Technology Inc 5134 N Central Ave Ste 104 Phoenix, AZ 85012	X	Computer & Technical Services Rendered on various dates. Balance as of 7/01/11				7,500.00
ACCOUNT NO. NA Withers 419 Plan 5217 Springridge Way Fairfield, CA 94534	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. Iank Wolff & Samson One Boland Drive West Orange, NJ 07052	X	Legal Service Rendered on various dates				1,500.00

Sheet no. 47 of 48 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ 5,009,000.00

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$



SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NA Wonderlove Inc 1327 W Washington Blvd Chicago, IL 60607	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Zena C Potash MD 2930 Camino Diablo Ste 200 Walnut Creek, CA 94597	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO. NA Zenonox Inc 8307 Country Road Ste 6935 Lubbock, TX 79407	X	Contingent Claim Incurred on February 1, 2009	X	X	X	1,000,000.00
ACCOUNT NO.						
ACCOUNT NO.						
ACCOUNT NO.						
ACCOUNT NO.						

**IN RE** Cunning, Dennis Alan

Case No. 11-30011

(If known)

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
<p><b>TEC, LLC</b>  <b>An Oregon Limited Liability Company</b>  <b>31221 Osprey Road</b>  <b>Lebanon, OR 97355</b></p>	<p><b>Amended Lease Office Space (NonResidential Property)</b>  <b>dated May 1, 2009. Debtor is Tenant under said Lease</b>  <b>Agreement.</b></p>

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Pension Professionals Of America, Inc.</b> <b>A North Carolina Corporation</b> <b>213 Providence Road</b> <b>Chapel Hill, NC 27514</b>	<b>4K's &amp; Associates Inc</b> <b>16 Blue Ridge</b> <b>Irvine, CA 93620</b>  <b>21st Century Optics Inc</b> <b>47-00 33rd Street #1R</b> <b>Long Island City, NY 11101</b>  <b>29 Food Management Corp</b> <b>4723 Point Pleasant Pike</b> <b>Doylestown, PA 18901</b>  <b>A2 Productions Inc</b> <b>17133 Albers Street</b> <b>Encino, CA 91316</b>  <b>A Coe Communications Inc</b> <b>695 Littleton Road</b> <b>Parsippany, NJ 07054</b>  <b>AA Apartment Finders</b> <b>4918 Holly Rd Suite A2</b> <b>Corpus Christi, TX 78411</b>  <b>Advanced Periodontics of Texas LLC</b> <b>4877 Fredericksburg Road</b> <b>San Antonio, TX 78229</b>  <b>Agape Ear Nose and Throat Clinic PMC</b> <b>1022 Port Arthur Place Ste 1-C</b> <b>Leesville, LA 71446</b>  <b>Alabama Endodontics Inc</b> <b>4647 Highway 280 Ste E</b> <b>Birmingham, AL 35242</b>  <b>Alvin M Lapidus</b> <b>19333 Collin Ave Ste 1601</b> <b>Sunny Isles, FL 33160</b>  <b>Anaheim Hills Podiatry Group</b> <b>27840 Aluetia Avenue</b> <b>Yorba Linda, CA 92887</b>  <b>Anderson and Smith PC</b> <b>7322 Southwest Freeway Ste 2010</b> <b>Houston, TX 77074</b>  <b>Anthony Rooklin MD</b> <b>300 Evergreen Drive Ste 180</b>

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	Glen Hills, PA 19342
	Armour & Sons Electric Inc 23 E Cabot Blvd E Langhorne, PA 19047-1801
	Arroyo Seco Management Co Inc 1140 Abbot Street Ste B Salinas, CA 93901
	Arthritis and Orthopedic Medical Clinic 146001 Bascom Ave Ste 230 Los Gatos, CA 95032
	Arthur F Evans III Real Estate and Manag 1682 West Hibiscus Blvd Melbourne, FL 32901
	Arvensis Corp 408 Barbara Avenue Solano Beach, CA 92075
	Asalone Enterprises Inc 26233 Enterprise Court Lake Forest, CA 92630
	Ashis K Rakhit MD Inc 20 Laurel Court Moreland Hills, OH 44022
	Asset Allocation Inc 4320 Cedarwood Road Minneapolis, MN 55416
	AST Sports Science Inc 120 Capital Drive Golden, CO 80401
	ATAC Commission Sales Inc 2361 Nostrand Avenue Brooklyn, NY 11210
	Atlanta Wholesale Center Inc 135 Veteran's Memorial Hwy SE Mableton, GA 30059
	Aviva Life Insurance Co Inc 7700 Mills Civic Parkway West Des Moines, IA 50266
	Bayview Ventures Inc 840 S Adams Street Denver, CO 80209
	BCA Capital Group Inc PO Box 2280 Agoura Hills, CA 91376

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	BEK Consulting Inc 3548 Cassena Drive Walnut Creek, CA 94598
	Ben Edwards MD PA 282 FM 1313 Post, TX 79356
	Ben Stern Construction Co Inc PO Box 25740 Columbia, SC 29224
	Berryhill Medical Plaza LLC PO Box 969 Milton, FL 32570
	Billy Don Grant Marketing Inc 218 North Graves St Quincy, FL 32351
	Biocare Medical LLC 4040 Pike Lane Concord, CA 94520
	BPL Enterprises Inc 773 Linden Ave Los Altos, CA 94022
	Bret Cloward Consulting LLC 207 West Canyon Crest Rd Alpine, UT 84004
	Brian Allen DMD PA 2105 Tamiami Trail Osprey, FL 34229
	Broadview Animal Clinic Inc 10300 East Evans Avenue Denver, CO 80247
	Buddy Gore & Associates Inc 11947 Grand Haven Drive Ste L Murrell's Inlet, SC 29576
	Buddy Gore & Associates Inc 4717 Jenn Drive Ste 101 Myrtle Beach, SC 29577
	BV Technologies Inc 1319 Brooklyn Avenue Ann Arbor, MI 48104
	C Eric Eckman MD 14101 Parkway Commons Blvd Oklahoma City, OK 73116
	California Medical Services Inc 146 Cascade Drive

IN RE Cunning, Dennis AlanCase No. 11-30011

Debtor(s)

(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Mill Valley, CA 94941</b></p> <p><b>California Medical Services Inc</b>  <b>535 Sacramento Street</b>  <b>San Francisco, CA 94111</b></p> <p><b>Capitol Strategies Group Inc</b>  <b>1215 K Street Ste 1500</b>  <b>Sacramento, CA 95812</b></p> <p><b>Cardiovascular Sonographers Inc</b>  <b>3525 Kelly Park Road</b>  <b>Apopka, FL 32712</b></p> <p><b>Castle Pacific Communities LLC</b>  <b>4607 Park Drive Ste B</b>  <b>Carlsbad, CA 92008</b></p> <p><b>Choice Instruments Inc</b>  <b>11331 Entrada Place</b>  <b>Los Altos, CA 94024</b></p> <p><b>American General Life Companies</b>  <b>PO Box 13487</b>  <b>Springfield, IL 62791-3487</b></p> <p><b>Claudia Carrigan</b>  <b>221 East Walnut Street</b>  <b>Lancaster, PA 17602</b></p> <p><b>Clearwater Consulting Concepts LLLP</b>  <b>6501 Red Hook Plaza Ste 201 PMB 483</b>  <b>St Thomas, VI 00802</b></p> <p><b>Taylor Morgan Inc DBA Community Lending</b>  <b>24630 Washington Ave Ste 102</b>  <b>Murrieta, CA 92562</b></p> <p><b>Conquer Credit Management Inc</b>  <b>18425 Burbank Blvd Ste 509</b>  <b>Tarzana, CA 91356</b></p> <p><b>Cooley George Pantazis MD PA</b>  <b>PO Box 5871</b>  <b>Ocala, FL 34478</b></p> <p><b>Corda Consulting Inc</b>  <b>23415 Redding Circle</b>  <b>Salinas, CA 93908</b></p> <p><b>Cornerstone Pharmaceuticals Inc dba Corn</b>  <b>2000 Regency Parkway</b>  <b>Cary, NC 27511</b></p> <p><b>Eric Groce DO PA</b>  <b>7121 SPID</b>  <b>Corpus Christi, TX 78412</b></p>

IN RE Cunning, Dennis AlanCase No. 11-30011

Debtor(s)

(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<b>Crawford Investments</b> <b>4646 Stonegate</b> <b>Corpus Christi, TX 78411</b>
	<b>Creative Funding</b> <b>3260 Blume Drive Ste 140</b> <b>Richmond, CA 94806</b>
	<b>Creative Services Group Inc</b> <b>3119 Nicolet</b> <b>Green Bay, WI 54311</b>
	<b>CRL Consultants LLC</b> <b>734 Mill Street</b> <b>Moorestown, NJ 08057</b>
	<b>Cullen &amp; Troia PC</b> <b>2 Rector Street Ste 903</b> <b>New York, NY 10006</b>
	<b>Dameware Development LLC</b> <b>108 Innwood Drive</b> <b>Covington, LA 70433</b>
	<b>Daniel Haimowitz MD</b> <b>1 Gardenia Road</b> <b>Levittown, NJ 19057</b>
	<b>Daniel Burkhead MD Ltd dba Innovative Pa</b> <b>3110 South Rainbow Blvd</b> <b>Las Vegas, NV 89146</b>
	<b>Danrose Inc</b> <b>255 South Euclid St</b> <b>Anaheim, CA 92802</b>
	<b>Datalink Electronics Inc</b> <b>8333 S Hindry</b> <b>Los Angeles, CA 90045</b>
	<b>David M Pilkington MD</b> <b>410 E Yosemite Ave Ste C</b> <b>Merced, CA 95340</b>
	<b>David McFadden MD SC</b> <b>3709 Village Drive</b> <b>Hazel Crest, IL 60429</b>
	<b>David T Shashikant MD</b> <b>5505 Hunter Ridge Court</b> <b>Hoffman Estates, IL 60192</b>
	<b>Diablo Management Group Inc</b> <b>1452 N Vasco Road #301</b> <b>Livermore, CA 94551</b>
	<b>Direct Connect Inc</b> <b>12103 Anne Street</b>

IN RE Cunning, Dennis Alan

Case No. 11-30011

Debtor(s)

(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p>Omaha, NE 68137</p> <p>DLG Management Inc            1219 Abbott Street            Salinas, CA 93901</p> <p>Donhil Limited Partnership            20 Kilkenny Place            Alameda, CA 94502</p> <p>Douglas DeSalvo Chiropractic            7595 Redwood Blvd Ste 108            Novato, CA 94945</p> <p>Albert Gest DO PA            357 Santa Monica Place            Corpus Christi, TX 78411</p> <p>Dr Chang Yu            32 Marian Lane            Jericho, NY 11753</p> <p>Doreen Dupont MD            2650 Bahia Vista St Ste 204            Sarasota Springs, FL 34239</p> <p>Eric Yabu DDS &amp; Geraldine Lim DDS            4174 Park Blvd Ste A            Oakland, CA 94602</p> <p>Dr Jeffrey Shirley PC            5452 Aikens Way            Robstown, TX 78380</p> <p>Edward McGinn General Contractors Inc            729 East Union Street            West Chester, PA 19382</p> <p>ERX Corp            5967 West Third Street Ste 102            Los Angeles, CA 90036</p> <p>Esencia LLC            1743 East McNair Drive Ste 200            Tempe, AZ 85283</p> <p>ETLAC Enterprises Inc dba Mission Furnit            635 N Euclid Street            Ontario, CA 91762</p> <p>Florida Radiology Inc            1547 El Pardo Drive            Trinity, FL 34655</p> <p>Floxite Company Inc            31 Industrial Ave            Mahwah, NJ 07430</p>



**IN RE Cunning, Dennis Alan**

Case No. **11-30011**

Debtor(s)

(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<b>F M Pucci &amp; Associates Ltd</b> <b>263 West End Ave Apt 15-C</b> <b>New York, NY 10023</b>  <b>FoodTec Solutions Inc</b> <b>175 Highland Avenue</b> <b>Needham, MA 02494</b>  <b>Froehlich Consulting</b> <b>9253 FM 2718</b> <b>Yorktown, TX 78164</b>  <b>Frogel Properties Inc</b> <b>7729 Ivanhoe Ave</b> <b>La Jolla, CA 92037</b>  <b>FTM Management Inc</b> <b>211 Island Drive</b> <b>Key Biscayne, FL 33149</b>  <b>Jesse Fuller</b> <b>1400 N Gannon Drive 2nd Floor</b> <b>Hoffman Estates, IL 60194</b>  <b>Fuller Consulting Inc</b> <b>2830 Manning Circle South</b> <b>Nesbit, MS 38651</b>  <b>G &amp; R Consulting Inc</b> <b>1219 Abbott Street</b> <b>Salinas, CA 93901</b>  <b>Gary Brigs Inc</b> <b>23190 Del Lago</b> <b>Laguna Hills, CA 92653</b>  <b>Gary Hobart Roofing Inc</b> <b>2520 West 37th Avenue</b> <b>Hobart, IN 46342</b>  <b>GEF Development LLC</b> <b>26873 N 102nd Street</b> <b>Scottsdale, AZ 85255</b>  <b>Geoffrey William Gault Inc</b> <b>1630 Oakland Road Ste A109</b> <b>San Jose, CA 95132</b>  <b>Glenn Miller Custom Cabinetry Inc</b> <b>26220 N 82nd Street</b> <b>Scottsdale, AZ 85255</b>  <b>GMAC Construction LLC</b> <b>68 Paulsboro Road</b> <b>Swedesboro, NJ 08085</b>  <b>Gonsoulin Consulting</b> <b>922 Coral Place</b>

IN RE Cunning, Dennis Alan

Debtor(s)

(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	Corpus Christi, TX 78411
	Gray Photography Inc 3850 South Alameda St Ste 21 Corpus Christi, TX 78413
	Greenwood Dermatology Inc 92 South Park Blvd Greenwood, IN 46143
	GSCM Ventures Inc 350 N Glen Oaks Blvd Ste 305 Burbank, CA 91502
	H & J Scape Inc 7066 Wooded Lake Drive San Jose, CA 95120
	J M Haggerty Inc 71 Commercial Street Ste 426 Boston, MA 21090
	HAL Productions Inc 420 N Nellis Blvd #A3-191 Ste 83D Las Vegas, NV 89110
	Hall Counseling & Associates Inc PO Box 192506 Dallas, TX 75219
	Harpst Bram Research and Consulting Inc 550 Westcott Ste 310 Houston, TX 77007
	Harpst Bram Research and Consulting Inc 3411 Richmond Avenue Ste 300 Houston, TX 77046
	Harvey Senter 201 The Plz Teaneck, NJ 07666
	Hayden-Shuman Management Group Inc 9201 Camino Media Bakersfield, CA 93311
	Rodney M Hebert 9160 Estate Thomas St Thomas, VI 00802
	Henry Wood Architect 570 Bush Street Mountain View, CA 94041
	Hirschhorn 419 Plan 197 Oak Grove Ave Atherton, CA 94027

IN RE Cunning, Dennis AlanCase No. 11-30011

Debtor(s)

(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Hispanic Research &amp; Marketing of America</b>  2407 Randolph Street  Huntington Park, CA 90255</p> <p><b>Hoefling Management Inc</b>  9860 Lantz Drive  Morgan Hill, CA 95037</p> <p><b>Horizon Emergency Physician Group</b>  2000 Spring Road Ste 200  Oak Brook, IL 60523</p> <p><b>Steve L Meeks MD</b>  645 South Central Avenue  Chicago, IL 60664</p> <p><b>Howard Manhoff MD LLC</b>  1547 El Pardo Drive  Trinity, FL 34655</p> <p><b>Hulse Dental Practice PC</b>  7424 South Northshore Drive  Knoxville, TN 37919</p> <p><b>Hutson Management Inc</b>  1300 Westpark Drive  Little Rock, AR 72204</p> <p><b>I P Management Inc</b>  2049 Century Park East Ste 2720  Los Angeles, CA 90067</p> <p><b>I P Worldwide LLC</b>  2049 Century Park East Ste 2720  Los Angeles, CA 90067</p> <p><b>Independent Financial Mortgage Inc</b>  2 South Pointe Drive Ste 185  Lake Forest, CA 92630</p> <p><b>Insurance Brokerage Network Inc</b>  4545 East Shea Blvd Ste 246  Phoenix, AZ 85028</p> <p><b>Integrity Communications Inc</b>  11028 Leopard Street  Corpus Christi, TX 78410</p> <p><b>J &amp; A Inc</b>  2339 McCallie Ave Park Ridge Plaza 2  Chattanooga, TN 37404</p> <p><b>JD3 Engineering PLLC</b>  8207 Callaghan Road Ste 230  San Antonio, TX 78230</p> <p><b>James Furicchia MD PC dba 20/20 Eye Cent</b>  3840 Woodley Road Ste A</p>

IN RE Cunning, Dennis Alan

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Debtor(s)

(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p>Toledo, OH 43606-1178</p> <p>J J Brennan Inc            PO Box 246            New London, PA 19360</p> <p>J J Brennan Inc            17 Red Oak Drive            New London, PA 19360</p> <p>JMS Realtors Ltd dba Realty Concepts            740 West Alluvial Avenue Ste 102            Fresno, CA 93711</p> <p>John L Lino            7000 Beach Plaza Ste 505            St Petersburg Beach, FL 33706</p> <p>John M Stalberg MD Inc            2901 Wilshire Blvd Ste 415            Santa Monica, CA 90403</p> <p>John Michael Danchak            1902 Sierra Drive            Lewisville, TX 75022</p> <p>John P Theobald DDS            10140 South East 55th            Oklahoma, OK 73150</p> <p>Judo Consulting LLC            5403 Golden Harvest Way            Fort Collins, CO 80528</p> <p>S A Kassamali            27406 Tierra Verde Drive            Hemet, CA 92544</p> <p>Kawili Dental Group Inc            50 West Kawili Street Ste 200            Hilo, HI 96720</p> <p>Ketter Consulting            6117 Jessica            Corpus Christi, TX 78414</p> <p>Kiran R Modi MD PA            500 N Washington Avenue            Titusville, FL 32796</p> <p>Krupala &amp; Krupala            635 Lakeside            Cuero, TX 77956</p> <p>KSF Inc            615 Piikoi Street Ste 300            Honolulu, HI 96814</p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p>LKA Inc 360 Leaa Lane Weatherford, TX 76087</p> <p>Label Rite Inc 1050 Bethlehem Pike US North Wales, PA 19454</p> <p>Law Offices of Joseph Uremovic PO Box 5654 Fresno, CA 93755</p> <p>Law Offices of Mark Toberoff PLC 2049 Century Park East Ste 2720 Los Angeles, CA 90067</p> <p>Legacy Advisors Inc 99 Derby Street Ste 200 Hingham, MA 02043</p> <p>Legal Extranet Inc 105 Auditorium Circle Rm 5E-C-20 San Antonio, TX 78205</p> <p>Liancun Wu MD PA 5530 Briar Creek Drive Beaumont, TX 77706</p> <p>LMCD Marketing Inc 2248 Meridian Blvd Ste H Minden, NV 89423</p> <p>Lone Star Diagnostics Inc 2227 East Orangewood Avenue Phoenix, AZ 85020</p> <p>Long Mortgage Services Inc 2324 Blanchard Avenue Glendale, CA 91208</p> <p>Los Amigos Meat Market Inc 3929 South 12th Ave Tucson, AZ 85714</p> <p>Luna Bella Inc 2303 Camino Ramon Ste 131 San Ramon, CA 94583</p> <p>Luxuryloft Inc 105 5th Avenue Ste 4D New York, NY 10003</p> <p>Lyon Development &amp; Construction Co Inc 407 Deer Spring Lane Simpsonville, SC 29680</p> <p>M &amp; A Management Consulting Inc 1219 Abbott Street</p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Salinas, CA 93901</b></p> <p><b>M B Sales Inc</b>  <b>1235 N Grove Street</b>  <b>Anaheim, CA 92806</b></p> <p><b>Macias Furniture Inc</b>  <b>10000 Magnolia Avenue</b>  <b>Riverside, CA 92503</b></p> <p><b>Major-Erickson Funeral Home Inc</b>  <b>111 Pennsylvania Avenue North</b>  <b>Mason City, IA 50401</b></p> <p><b>Marina Pointe Real Estate Inc</b>  <b>13600 Marina Pointe Drive Ste 50</b>  <b>Marina Del Ray, CA 90292</b></p> <p><b>Market Makers USA Inc</b>  <b>690 Harbor Street</b>  <b>Venice, CA 90291</b></p> <p><b>Market Makers USA Inc</b>  <b>4629 Via Marina</b>  <b>Marina Del Ray, CA 90292</b></p> <p><b>Martinez Estate and Equipment Asset Mana</b>  <b>904 North Ewing</b>  <b>Dallas, TX 75203</b></p> <p><b>Mason Brothers Construction Co Inc</b>  <b>PO Box 417</b>  <b>Post, TX 79356</b></p> <p><b>Maye Consulting LLC</b>  <b>3814 Sage Ridge Drive</b>  <b>San Antonio, TX 78247</b></p> <p><b>Medi-Service of Charlotte Inc</b>  <b>610 East Franklin Street</b>  <b>Monroe, NC 28112</b></p> <p><b>Megdanica Corp</b>  <b>319 Diablo Road Ste 103</b>  <b>Danville, CA 94526</b></p> <p><b>Meridian Capital Inc</b>  <b>376 Vernal Court</b>  <b>Alamo, CA 94507</b></p> <p><b>Metropolitan Publishing Co Inc</b>  <b>PO Box 925</b>  <b>Tomball, TX 77377</b></p> <p><b>Metropolitan Publishing Co Inc</b>  <b>220 W Main</b>  <b>Tomball, TX 77375</b></p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<b>MGM Enterprises Inc</b> <b>5415 Crimson Crest Bldg 1</b> <b>Las Vegas, NV 89149</b>
	<b>Michael Medchill MD PC</b> <b>500 West Thomas Road Ste 480</b> <b>Phoenix, AZ 85013</b>
	<b>Michael W Noble DMD PC</b> <b>621 South New Ballas</b> <b>St Louis, MO 63141</b>
	<b>Michael Palmeri MD PLLC</b> <b>1036 Gambelli Drive</b> <b>Yorktown Heights, NY 10598</b>
	<b>Michalski Orthopedic Center LLC</b> <b>90 N 4th Street</b> <b>Martins Ferry, OH 43935</b>
	<b>Mike McMahon Creative Inc</b> <b>117 Pinewood Road</b> <b>Virginia Beach, VA 23451</b>
	<b>Milan S Chakrabarty MD Inc</b> <b>1003 East Florida Avenue Ste 101</b> <b>Hemet, CA 92543</b>
	<b>Mission Furniture</b> <b>635 N Euclid Street</b> <b>Ontario, CA 91762</b>
	<b>National Glass &amp; Metal Co Inc</b> <b>1424 Easton Road Ste 400</b> <b>Horsham, PA 19044</b>
	<b>New Horizon Medical Corporation</b> <b>21520 South Pioneer Blvd Ste 202</b> <b>Hawaiian Gardens, CA 90716</b>
	<b>Thuy Ngo DDS</b> <b>4550 E Bell Road Ste 102</b> <b>Phoenix, AZ 85032</b>
	<b>Thuy Nguyen dba Nicole's Shoes</b> <b>1131 Kenmar Court</b> <b>San Jose, CA 95132</b>
	<b>Nichol &amp; Associates LLC</b> <b>450 Langston Place Drive</b> <b>Fort Mill, SC 29708</b>
	<b>Nicholson USA Properties Inc dba Nichols</b> <b>870 Sunshine Lane</b> <b>Altamonte Springs, FL 32714</b>
	<b>Obagi Dermatology - San Gabriel Annex In</b> <b>9033 Wilshire Blvd Ste 100</b>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Beverly Hills, CA 90211</b></p> <p><b>Obagi Dermatology – Westminster Annex In</b>  <b>9033 Wilshire Blvd Ste 100</b>  <b>Beverly Hills, CA 90211</b></p> <p><b>Omni Software Systems Inc</b>  <b>24040 Camino del Avion Ste A142</b>  <b>Monarch Beach, CA 92629</b></p> <p><b>On Stage Productions Inc</b>  <b>10930 Petal Street</b>  <b>Dallas, TX 75238</b></p> <p><b>Pacific Cal Mortgage Corporation</b>  <b>13641 Central Avenue Ste O</b>  <b>Chino, CA 91710</b></p> <p><b>On Stage Productions Inc</b>  <b>10930 Petal Street</b>  <b>Dallas, TX 75238</b></p> <p><b>Pacific States Asset Management LLC</b>  <b>1140 Abbot Street Ste B</b>  <b>Salinas, CA 93901</b></p> <p><b>Paladin Medical</b>  <b>251 Coronado Avenue</b>  <b>San Carlos, CA 94070</b></p> <p><b>Parelius Insurance Services Inc</b>  <b>2051 Junction Avenue Ste 205</b>  <b>San Jose, CA 95131</b></p> <p><b>Park Place Strategies Inc</b>  <b>350 North Glenoaks Blvd Ste 305</b>  <b>Burbank, CA 91502</b></p> <p><b>Patrick F Kennedy</b>  <b>5211 Vista Hermosa</b>  <b>Long Beach, CA 90815</b></p> <p><b>Paul L Williams &amp; Associates PC</b>  <b>1919 West 87th Street</b>  <b>Chicago, IL 60620</b></p> <p><b>Paul E Noel MD PC</b>  <b>201 West Malone Street</b>  <b>Athens, AL 35611</b></p> <p><b>Paul Medical Corporation</b>  <b>6449 LeBlanc Place</b>  <b>Rancho Palos Verdes, CA 90274</b></p> <p><b>Peyton Resource Group LP</b>  <b>220 Los Calinas Blvd Ste 100</b>  <b>Irving, TX 75039</b></p>



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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Polzin Chiropractic Inc dba Innovative C</b>  <b>20014 53rd Street Southeast</b>  <b>Snohomish, WA 98290</b></p> <p><b>Pompano Pet Lodge &amp; Doggy Day Care Inc</b>  <b>900 NW 31st Ave</b>  <b>Pompano Beach, FL 33069</b></p> <p><b>Powell Solidaire Inc</b>  <b>6133 Freeport Blvd Sacjet Center</b>  <b>Sacramento, CA 95822</b></p> <p><b>Quality Home Care Services Ltd</b>  <b>9730 Western Ave Ste 225</b>  <b>Evergreen Park, IL 60805</b></p> <p><b>Quality Home Care Services Ltd</b>  <b>3510 West 79th Street</b>  <b>Chicago, IL 60652</b></p> <p><b>Queens Brooklyn Medical Rehabilitation P</b>  <b>18 Greenlawn Road</b>  <b>Huntington, NY 11743</b></p> <p><b>R John Riggins LLC</b>  <b>8014 Riverside Avenue</b>  <b>Cabin John, MD 20818</b></p> <p><b>Ran Jit Ghosh</b>  <b>5 Cedargate Lane</b>  <b>Westport, CT 06880</b></p> <p><b>RAZY Properties</b>  <b>5967 West 3rd Street</b>  <b>Los Angeles, CA 90036</b></p> <p><b>RE MEX Group LLC</b>  <b>711 S Carson Street Ste 4</b>  <b>Carson City, NV 89701</b></p> <p><b>Realwriters Inc</b>  <b>125 Connemara Way</b>  <b>Sunnyvale, CA 94087</b></p> <p><b>Ricardo E McKenzie MD PC</b>  <b>PO Box 6815</b>  <b>Laguna Niguel, CA 92607</b></p> <p><b>Ricardo E McKenzie MD PC</b>  <b>3680 Imperial Hwy Ste 470</b>  <b>Lynwood, CA 90262</b></p> <p><b>Richard Ackerman PC</b>  <b>191 Social Street</b>  <b>Woodsocket, RI 02895</b></p> <p><b>Richard E Feldhake DMD &amp; Associates PC</b>  <b>5310 West Thunderbird Rd Ste 111</b></p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<b>Glendale, AZ 85306</b>  <b>Ringo Liu Inc</b> <b>33 Parodi Court</b> <b>Alameda, CA 94502</b>  <b>Rio Sales &amp; Marketing Inc</b> <b>14924 Diduca Way</b> <b>Los Gatos, CA 95032</b>  <b>RMA Medical Inc</b> <b>5912 West 76th Street</b> <b>Los Angeles, CA 90045</b>  <b>Mike Rodman</b> <b>3838 Camino Del Rio N</b> <b>San Diego, CA 92108</b>  <b>Tom Romans</b> <b>1140 Abbot Street Ste B</b> <b>Salinas, CA 93901</b>  <b>Tom Romans</b> <b>1140 Abbot Street Ste B</b> <b>Salinas, CA 93901</b>  <b>Tom Romans</b> <b>1140 Abbot Street Ste B</b> <b>Salinas, CA 93901</b>  <b>Romasia LLC</b> <b>9160 Estate Thomas</b> <b>St Thomas, VI 00802</b>  <b>Ron Ringen Landscaping Inc</b> <b>19751 Trident Lane</b> <b>Huntington Beach, CA 92646</b>  <b>Ronald Miller DMD</b> <b>41 Highland Avenue</b> <b>Randolph, MA 02368</b>  <b>Rotech LLC</b> <b>529 Clearspring Road</b> <b>Great Falls, VA 22066</b>  <b>Rubens Family Limited Partnership</b> <b>3778 Fillmore Street</b> <b>San Francisco, CA 94123</b>  <b>Russell Paige Realtor</b> <b>1542 Monteval Lane</b> <b>San Jose, CA 95120</b>  <b>S J Pura Consulting Inc</b> <b>1219 Abbott Street</b> <b>Salinas, CA 93901</b>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Sally K Balin Ambulatory Surgical Center</b>  110 Chelsey Drive  Media, PA 19063</p> <p><b>Saratoga Surgical Specialists PC</b>  381 Church Street  Saratoga Springs, NY 12866</p> <p><b>Schade Consulting Services Inc</b>  7040 Bordeaux Court  Dublin, OH 43016</p> <p><b>Schimmelbusch LLC</b>  435 Devon Park Drive Bldg 400  Wayne, PA 19087</p> <p><b>Schroeder Accounting</b>  1191 Cody Drive  Shiner, TX 77984</p> <p><b>Scorica Inc dba Scott Sakata &amp; Associate</b>  65-1230 Mamalahoa Hwy Ste A-20  Kamuela, HI 96743</p> <p><b>Seifert &amp; Associates Inc</b>  7937 Agency Narrows Drive NW  Walker, MN 56484</p> <p><b>Sequitur Associates</b>  68 E Turkey Paw Trail  Hendersonville, NC 28739</p> <p><b>Rajendra and Dulariben Shah</b>  4944 W 95th Street  Oak Lawn, IL 60453</p> <p><b>Signature Management Group</b>  1327 West Washington Blvd  Chicago, IL 60607</p> <p><b>Smashbox Entertainment LLC</b>  2049 Century Park East Ste 2720  Los Angeles, CA 90067</p> <p><b>Soje Inc</b>  6601 Center Drive West Ste 500  Los Angeles, CA 90045</p> <p><b>Solinski Enterprises LLC dba Stone &amp; Gla</b>  1002 W Round Grove Road  Lewisville, TX 75067</p> <p><b>Solomon Blum Heymann LLP</b>  40 Wall Street 35th Floor  New york, NY 10005</p> <p><b>Southeast Cardiology Inc</b>  1812 Wallace School Road Ste 300</p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Charleston, SC 29407</b></p> <p><b>Spine Research Foundation</b>  <b>1301 20th Street Ste 400</b>  <b>Santa Monica, CA 90404</b></p> <p><b>SRYZ Corp</b>  <b>5967 West Third Street Ste 102</b>  <b>Los Angeles, CA 90036</b></p> <p><b>St Francis Digestive Diseases &amp; Medical</b>  <b>3680 E Imperial Hwy</b>  <b>Lynwood, CA 90262</b></p> <p><b>Starbright Investment Inc dba Kustom Gra</b>  <b>2417 Seaman Avenue</b>  <b>South El Monte, CA 91733</b></p> <p><b>Steinsberger Tight Gas Consulting LLC</b>  <b>401 Vintage Court</b>  <b>Colleyville, TX 76034</b></p> <p><b>Stock Management Group Limited Partnersh</b>  <b>12110 Greenock Lane</b>  <b>Los Angeles, CA 90049</b></p> <p><b>Stoneridge Financial Services Inc</b>  <b>671 San Ramon Valley Blvd</b>  <b>Danville, CA 94526</b></p> <p><b>Strategic Financial LLC</b>  <b>915 Washington Avenue</b>  <b>Carnegie, PA 15106</b></p> <p><b>Strelic Plumbing Inc dba Advance Plumbin</b>  <b>9423 Bond Avenue</b>  <b>El Cajon, CA 92021</b></p> <p><b>Sunnyside Resources Corporation</b>  <b>17 Wendell Ave Extension Ste A</b>  <b>Pittsfield, MA 01201</b></p> <p><b>Sunrise Biolabs LLC</b>  <b>825 N 300 West Ste 300</b>  <b>Salt Lake City, UT 84103</b></p> <p><b>Surface Modification Systems Inc</b>  <b>12917 Park Street</b>  <b>Santa Fe Springs, CA 90670</b></p> <p><b>Sweet Dreams Nurse Anesthesia</b>  <b>116 Leyden Street</b>  <b>Decatur, GA 30030</b></p> <p><b>Sylvie LLC</b>  <b>1312 Winnipeg Drive</b>  <b>Lewisville, TX 75077</b></p>

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	<p><b>Tantar Corp</b>  <b>34 Woodridge Road</b>  <b>Milford, MA 01757</b></p> <p><b>Teddydin Corp</b>  <b>197 Cold Spring Road</b>  <b>Syosset, NY 11791</b></p> <p><b>Temecula Valley Emergency Medical Associ</b>  <b>11403 Normanton Way</b>  <b>San Diego, CA 92131</b></p> <p><b>Terra Pacific Transport Inc</b>  <b>12227 Glyn Avenue</b>  <b>Downey, CA 90242</b></p> <p><b>The Fulcrum Group Inc</b>  <b>3998 Inland Empire Blvd Ste 300</b>  <b>Ontario, CA 91764</b></p> <p><b>The Open Approach LLC</b>  <b>770 Pasquinelli Drive Ste 426</b>  <b>Westmont, IL 60559</b></p> <p><b>Timbia Investments LLC</b>  <b>705 C High Ridge Lane</b>  <b>Alpine, UT 84004</b></p> <p><b>Toms P Mattews MD PC</b>  <b>PO Box 725</b>  <b>New Boston, MI 48173</b></p> <p><b>Transformational Health</b>  <b>1340 Aberdeen Circle</b>  <b>Granite Bay, CA 95746</b></p> <p><b>Treasure Chest Resources Inc</b>  <b>4909 South US #1 Unit B</b>  <b>Fort Pierce, FL 34982</b></p> <p><b>TST Inc Consulting Engineers</b>  <b>760 Whalers Way Bldg C Ste 200</b>  <b>Fort Collins, CO 80525</b></p> <p><b>Tung Thanh Thai MD</b>  <b>10161 Bolsa Avenue Ste 101B</b>  <b>Westminster, CA 92683</b></p> <p><b>Twin Palms Consulting Inc</b>  <b>1219 Abbot Street</b>  <b>Salinas, CA 93901</b></p> <p><b>Ulrich Security</b>  <b>3318 Half Penney</b>  <b>Corpus Christi, TX 78414</b></p> <p><b>Ulrich Security</b>  <b>3318 Half Penney</b></p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	Corpus Christi, TX 78414
	Upper Image Services LLC 7921 Ease Adobe Drive Ste 15 Scottsdale, AZ 85255
	V-4 Management LLC 42 Shelbourne Road Richboro, PA 18954
	Valley Vista Mortgage Inc 4690 Executive Drive Ste 150 San Diego, CA 92121
	Vals Inc 24051 West Rim Road Columbia Station, OH 44028
	Vangaurd Financial Ltd 2151 P Salvia Street Concord, CA 94520
	Vicco Sales Inc 670 Village Trace Ste E Marietta, GA 30067
	Vimal & Kiran Soni Inc 2345 Port Durness Point Newport Beach, CA 92660
	Vinson & Company LLC 2301 Rosecrans Ave Ste 3185 El Segundo, CA 90245
	Walter Schratz DMD MSD 505 Valley Brook Road Ste 101 McMurray, PA 15317
	Warren Processing Labs Ltd 2655 Nostrand Avenue Brooklyn, NY 11210
	WEC Equity Management Co LLC 23 Meade Road Ambler, PA 19002
	Welsh Builders Inc 6820 Ocean Drive Avalon, NJ 08202
	Wilson Consulting Group Inc 5000 Research Court Ste 600 Suwanee, GA 30024
	Withers 419 Plan 5217 Springridge Way Fairfield, CA 94534

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<b>Pension Professionals, Inc.</b> <b>An Oregon Corporation</b> <b>10395 Schneider Road</b> <b>Molalla, OR 97038</b>	<b>Wonderlove Inc</b> <b>1327 W Washington Blvd</b> <b>Chicago, IL 60607</b>
	<b>Zena C Potash MD</b> <b>2930 Camino Diablo Ste 200</b> <b>Walnut Creek, CA 94597</b>
	<b>Zenonox Inc</b> <b>8307 Country Road Ste 6935</b> <b>Lubbock, TX 79407</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>4K's &amp; Associates Inc</b> <b>16 Blue Ridge</b> <b>Irvine, CA 93620</b>
	<b>21st Century Optics Inc</b> <b>47-00 33rd Street #1R</b> <b>Long Island City, NY 11101</b>
	<b>29 Food Management Corp</b> <b>4723 Point Pleasant Pike</b> <b>Doylestown, PA 18901</b>
	<b>A2 Productions Inc</b> <b>17133 Albers Street</b> <b>Encino, CA 91316</b>
	<b>A Coe Communications Inc</b>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p>695 Littleton Road Parsippany, NJ 07054</p> <p>AA Apartment Finders 4918 Holly Rd Suite A2 Corpus Christi, TX 78411</p> <p>Advanced Periodontics of Texas LLC 4877 Fredericksburg Road San Antonio, TX 78229</p> <p>Agape Ear Nose and Throat Clinic PMC 1022 Port Arthur Place Ste 1-C Leesville, LA 71446</p> <p>Alabama Endodontics Inc 4647 Highway 280 Ste E Birmingham, AL 35242</p> <p>Alvin M Lapidus 19333 Collin Ave Ste 1601 Sunny Isles, FL 33160</p> <p>AMEX PO Box 297871 Ft Lauderdale, FL 33329</p> <p>Anaheim Hills Podiatry Group 27840 Aluetia Avenue Yorba Linda, CA 92887</p> <p>Anderson and Smith PC 7322 Southwest Freeway Ste 2010 Houston, TX 77074</p> <p>Anthony Rooklin MD 300 Evergreen Drive Ste 180 Glen Hills, PA 19342</p> <p>Armour &amp; Sons Electric Inc 23 E Cabot Blvd E Langhorne, PA 19047-1801</p> <p>Arizona Public Service PO Box 53933 Station 3200 Phoenix, AZ 85062</p> <p>Arroyo Seco Management Co Inc 1140 Abbot Street Ste B Salinas, CA 93901</p> <p>Arthritis and Orthopedic Medical Clinic 146001 Bascom Ave Ste 230 Los Gatos, CA 95032</p> <p>Arthur F Evans III Real Estate and Manag 1682 West Hibiscus Blvd Melbourne, FL 32901</p>



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	<b>Arvensis Corp</b> <b>408 Barbara Avenue</b> <b>Solano Beach, CA 92075</b>
	<b>Asalone Enterprises Inc</b> <b>26233 Enterprise Court</b> <b>Lake Forest, CA 92630</b>
	<b>Ashis K Rakhit MD Inc</b> <b>20 Laurel Court</b> <b>Moreland Hills, OH 44022</b>
	<b>Asset Allocation Inc</b> <b>4320 Cedarwood Road</b> <b>Minneapolis, MN 55416</b>
	<b>AST Sports Science Inc</b> <b>120 Capital Drive</b> <b>Golden, CO 80401</b>
	<b>ATAC Commission Sales Inc</b> <b>2361 Nostrand Avenue</b> <b>Brooklyn, NY 11210</b>
	<b>Atlanta Wholesale Center Inc</b> <b>135 Veteran's Memorial Hwy SE</b> <b>Mableton, GA 30059</b>
	<b>Aviva Life Insurance Co Inc</b> <b>7700 Mills Civic Parkway</b> <b>West Des Moines, IA 50266</b>
	<b>Guy Baker</b> <b>15520 Rockfield Blvd Ste G</b> <b>Irvine, CA 92618</b>
	<b>Bayview Ventures Inc</b> <b>840 S Adams Street</b> <b>Denver, CO 80209</b>
	<b>BCA Capital Group Inc</b> <b>PO Box 2280</b> <b>Agoura Hills, CA 91376</b>
	<b>BEK Consulting Inc</b> <b>3548 Cassena Drive</b> <b>Walnut Creek, CA 94598</b>
	<b>Ben Edwards MD PA</b> <b>282 FM 1313</b> <b>Post, TX 79356</b>
	<b>Ben Stern Construction Co Inc</b> <b>PO Box 25740</b> <b>Columbia, SC 29224</b>
	<b>Berryhill Medical Plaza LLC</b>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>PO Box 969</b> <b>Milton, FL 32570</b></p> <p><b>Billy Don Grant Marketing Inc</b> <b>218 North Graves St</b> <b>Quincy, FL 32351</b></p> <p><b>Biocare Medical LLC</b> <b>4040 Pike Lane</b> <b>Concord, CA 94520</b></p> <p><b>Blevins and Associates Inc</b> <b>4122 Crescent Drive</b> <b>St Louis, MO 63129</b></p> <p><b>BPL Enterprises Inc</b> <b>773 Linden Ave</b> <b>Los Altos, CA 94022</b></p> <p><b>Bret Cloward Consulting LLC</b> <b>207 West Canyon Crest Rd</b> <b>Alpine, UT 84004</b></p> <p><b>Brian Allen DMD PA</b> <b>2105 Tamiami Trail</b> <b>Osprey, FL 34229</b></p> <p><b>Armistead Browning</b> <b>2 Inverness Drive E Ste 187</b> <b>Englewood, CO 80112</b></p> <p><b>Bryan Cave</b> <b>2 North Central Ave Ste 2200</b> <b>Phoenix, AZ 85004</b></p> <p><b>Broadview Animal Clinic Inc</b> <b>10300 East Evans Avenue</b> <b>Denver, CO 80247</b></p> <p><b>Buddy Gore &amp; Associates Inc</b> <b>11947 Grand Haven Drive Ste L</b> <b>Murrell's Inlet, SC 29576</b></p> <p><b>Buddy Gore &amp; Associates Inc</b> <b>4717 Jenn Drive Ste 101</b> <b>Myrtle Beach, SC 29577</b></p> <p><b>BV Technologies Inc</b> <b>1319 Brooklyn Avenue</b> <b>Ann Arbor, MI 48104</b></p> <p><b>C Eric Eckman MD</b> <b>14101 Parkway Commons Blvd</b> <b>Oklahoma City, OK 73116</b></p> <p><b>California Medical Services Inc</b> <b>146 Cascade Drive</b> <b>Mill Valley, CA 94941</b></p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>California Medical Services Inc</b> 535 Sacramento Street San Francisco, CA 94111</p> <p><b>Capitol Strategies Group Inc</b> 1215 K Street Ste 1500 Sacramento, CA 95812</p> <p><b>Cardiovascular Sonographers Inc</b> 3525 Kelly Park Road Apopka, FL 32712</p> <p><b>Castle Pacific Communities LLC</b> 4607 Park Drive Ste B Carlsbad, CA 92008</p> <p><b>Choice Instruments Inc</b> 11331 Entrada Place Los Altos, CA 94024</p> <p><b>American General Life Companies</b> PO Box 13487 Springfield, IL 62791-3487</p> <p><b>CITI</b> PO Box 6241 Sioux Falls, SD 57117</p> <p><b>Ciy of Phoenix</b> PO Box 78663 Phoenix, AZ 85062-8663</p> <p><b>Claudia Carrigan</b> 221 East Walnut Street Lancaster, PA 17602</p> <p><b>Clearwater Consulting Concepts LLLP</b> 6501 Red Hook Plaza Ste 201 PMB 483 St Thomas, VI 00802</p> <p><b>Taylor Morgan Inc DBA Community Lending</b> 24630 Washington Ave Ste 102 Murrieta, CA 92562</p> <p><b>Collection Bureau of America</b> PO Box 5013 Hayward, CA 94540-5013</p> <p><b>Conquer Credit Management Inc</b> 18425 Burbank Blvd Ste 509 Tarzana, CA 91356</p> <p><b>Cooley George Pantazis MD PA</b> PO Box 5871 Ocala, FL 34478</p> <p><b>Corda Consulting Inc</b></p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	23415 Redding Circle Salinas, CA 93908
	Cornerstone Pharmaceuticals Inc dba Corn 2000 Regency Parkway Cary, NC 27511
	Eric Groce DO PA 7121 SPID Corpus Christi, TX 78412
	Crawford Investments 4646 Stonegate Corpus Christi, TX 78411
	Creative Funding 3260 Blume Drive Ste 140 Richmond, CA 94806
	Creative Services Group Inc 3119 Nicolet Green Bay, WI 54311
	CRL Consultants LLC 734 Mill Street Moorestown, NJ 08057
	Cullen & Troia PC 2 Rector Street Ste 903 New York, NY 10006
	Dameware Development LLC 108 Innwood Drive Covington, LA 70433
	Daniel Haimowitz MD 1 Gardenia Road Levittown, NJ 19057
	Daniel Burkhead MD Ltd dba Innovative Pa 3110 South Rainbow Blvd Las Vegas, NV 89146
	Danrose Inc 255 South Euclid St Anaheim, CA 92802
	Datalink Electronics Inc 8333 S Hindry Los Angeles, CA 90045
	David M Pilkington MD 410 E Yosemite Ave Ste C Merced, CA 95340
	David McFadden MD SC 3709 Village Drive Hazel Crest, IL 60429

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	David T Shashikant MD 5505 Hunter Ridge Court Hoffman Estates, IL 60192
	Diablo Management Group Inc 1452 N Vasco Road #301 Livermore, CA 94551
	Direct Connect Inc 12103 Anne Street Omaha, NE 68137
	Dish Network PO Box 105169 Atlanta, GA 30348-5169
	DLG Management Inc 1219 Abbott Street Salinas, CA 93901
	Donhil Limited Partnership 20 Kilkenny Place Alameda, CA 94502
	Douglas DeSalvo Chiropractic 7595 Redwood Blvd Ste 108 Novato, CA 94945
	Albert Gest DO PA 357 Santa Monica Place Corpus Christi, TX 78411
	Dr Chang Yu 32 Marian Lane Jericho, NY 11753
	Dudley Clark & Chan 9720 Estate Thomas St Thomas, VI 00802
	Doreen Dupont MD 2650 Bahia Vista St Ste 204 Sarasota Springs, FL 34239
	Eric Yabu DDS & Geraldine Lim DDS 4174 Park Blvd Ste A Oakland, CA 94602
	Dr Jeffrey Shirley PC 5452 Aikens Way Robstown, TX 78380
	Edward McGinn General Contractors Inc 729 East Union Street West Chester, PA 19382
	ERX Corp

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p>5967 West Third Street Ste 102 Los Angeles, CA 90036</p> <p>Esencia LLC 1743 East McNair Drive Ste 200 Tempe, AZ 85283</p> <p>ETLAC Enterprises Inc dba Mission Furnit 635 N Euclid Street Ontario, CA 91762</p> <p>FIA CSNA PO Box 15026 Wilmington, DE 19850</p> <p>FIA CSNA PO Box 17054 Wilmington, DE 19850</p> <p>Florida Radiology Inc 1547 El Pardo Drive Trinity, FL 34655</p> <p>Floxite Company Inc 31 Industrial Ave Mahwah, NJ 07430</p> <p>F M Pucci &amp; Associates Ltd 263 West End Ave Apt 15-C New York, NY 10023</p> <p>FoodTec Solutions Inc 175 Highland Avenue Needham, MA 02494</p> <p>Froehlich Consulting 9253 FM 2718 Yorktown, TX 78164</p> <p>Frogel Properties Inc 7729 Ivanhoe Ave La Jolla, CA 92037</p> <p>FTM Management Inc 211 Island Drive Key Biscayne, FL 33149</p> <p>Jesse Fuller 1400 N Gannon Drive 2nd Floor Hoffman Estates, IL 60194</p> <p>Fuller Consulting Inc 2830 Manning Circle South Nesbit, MS 38651</p> <p>G &amp; R Consulting Inc 1219 Abbott Street Salinas, CA 93901</p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<b>Gary Brigs Inc</b> <b>23190 Del Lago</b> <b>Laguna Hills, CA 92653</b>
	<b>Gary Hobart Roofing Inc</b> <b>2520 West 37th Avenue</b> <b>Hobart, IN 46342</b>
	<b>GEF Development LLC</b> <b>26873 N 102nd Street</b> <b>Scottsdale, AZ 85255</b>
	<b>Geoffrey William Gault Inc</b> <b>1630 Oakland Road Ste A109</b> <b>San Jose, CA 95132</b>
	<b>Glenn Miller Custom Cabinetry Inc</b> <b>26220 N 82nd Street</b> <b>Scottsdale, AZ 85255</b>
	<b>GMAC Construction LLC</b> <b>68 Paulsboro Road</b> <b>Swedesboro, NJ 08085</b>
	<b>Gonsoulin Consulting</b> <b>922 Coral Place</b> <b>Corpus Christi, TX 78411</b>
	<b>Gray Photography Inc</b> <b>3850 South Alameda St Ste 21</b> <b>Corpus Christi, TX 78413</b>
	<b>Greenwood Dermatology Inc</b> <b>92 South Park Blvd</b> <b>Greenwood, IN 46143</b>
	<b>GSCM Ventures Inc</b> <b>350 N Glen Oaks Blvd Ste 305</b> <b>Burbank, CA 91502</b>
	<b>H &amp; J Scape Inc</b> <b>7066 Wooded Lake Drive</b> <b>San Jose, CA 95120</b>
	<b>J M Haggerty Inc</b> <b>71 Commercial Street Ste 426</b> <b>Boston, MA 21090</b>
	<b>HAL Productions Inc</b> <b>420 N Nellis Blvd #A3-191 Ste 83D</b> <b>Las Vegas, NV 89110</b>
	<b>Hall Counseling &amp; Associates Inc</b> <b>PO Box 192506</b> <b>Dallas, TX 75219</b>
	<b>Harpst Bram Research and Consulting Inc</b>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p>550 Westcott Ste 310 Houston, TX 77007</p> <p>Harpst Bram Research and Consulting Inc 3411 Richmond Avenue Ste 300 Houston, TX 77046</p> <p>Harvey Senter 201 The Plz Teaneck, NJ 07666</p> <p>Hayden-Shuman Management Group Inc 9201 Camino Media Bakersfield, CA 93311</p> <p>Rodney M Hebert 9160 Estate Thomas St Thomas, VI 00802</p> <p>Henry Wood Architect 570 Bush Street Mountain View, CA 94041</p> <p>Hirschhorn 419 Plan 197 Oak Grove Ave Atherton, CA 94027</p> <p>Hispanic Research &amp; Marketing of America 2407 Randolph Street Huntington Park, CA 90255</p> <p>Hochman Salkin Rettig Toscher &amp; Perez PC 9150 Wilshire Blvd Ste 300 Beverly Hills, CA 90212</p> <p>Hoefling Management Inc 9860 Lantz Drive Morgan Hill, CA 95037</p> <p>Horizon Emergency Physician Group 2000 Spring Road Ste 200 Oak Brook, IL 60523</p> <p>Steve L Meeks MD 645 South Central Avenue Chicago, IL 60664</p> <p>Husami &amp; Associates Inc 12631 Imperial Highway F110 Santa Fe Springs, CA 90670</p> <p>Howard Manhoff MD LLC 1547 El Pardo Drive Trinity, FL 34655</p> <p>Hulse Dental Practice PC 7424 South Northshore Drive Knoxville, TN 37919</p>



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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	Hutson Management Inc 1300 Westpark Drive Little Rock, AR 72204
	I P Management Inc 2049 Century Park East Ste 2720 Los Angeles, CA 90067
	I P Worldwide LLC 2049 Century Park East Ste 2720 Los Angeles, CA 90067
	Independent Financial Mortgage Inc 2 South Pointe Drive Ste 185 Lake Forest, CA 92630
	Innovative Telephone Company PO Box 6100 St Thomas, VI 00802-1305
	Insurance Brokerage Network Inc 4545 East Shea Blvd Ste 246 Phoenix, AZ 85028
	Integrity Communications Inc 11028 Leopard Street Corpus Christi, TX 78410
	J & A Inc 2339 McCallie Ave Park Ridge Plaza 2 Chattanooga, TN 37404
	JD3 Engineering PLLC 8207 Callaghan Road Ste 230 San Antonio, TX 78230
	James Furicchia MD PC dba 20/20 Eye Cent 3840 Woodley Road Ste A Toledo, OH 43606-1178
	J J Brennan Inc PO Box 246 New London, PA 19360
	J J Brennan Inc 17 Red Oak Drive New London, PA 19360
	JMS Realtors Ltd dba Realty Concepts 740 West Alluvial Avenue Ste 102 Fresno, CA 93711
	John L Lino 7000 Beach Plaza Ste 505 St Petersburg Beach, FL 33706
	John M Stalberg MD Inc

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>2901 Wilshire Blvd Ste 415</b>  <b>Santa Monica, CA 90403</b></p> <p><b>John Michael Danchak</b>  <b>1902 Sierra Drive</b>  <b>Lewisville, TX 75022</b></p> <p><b>John P Theobald DDS</b>  <b>10140 South East 55th</b>  <b>Oklahoma, OK 73150</b></p> <p><b>Judo Consulting LLC</b>  <b>5403 Golden Harvest Way</b>  <b>Fort Collins, CO 80528</b></p> <p><b>S A Kassamali</b>  <b>27406 Tierra Verde Drive</b>  <b>Hemet, CA 92544</b></p> <p><b>Kawili Dental Group Inc</b>  <b>50 West Kawili Street Ste 200</b>  <b>Hilo, HI 96720</b></p> <p><b>Ketter Consulting</b>  <b>6117 Jessica</b>  <b>Corpus Christi, TX 78414</b></p> <p><b>Kiran R Modi MD PA</b>  <b>500 N Washington Avenue</b>  <b>Titusville, FL 32796</b></p> <p><b>Krupala &amp; Krupala</b>  <b>635 Lakeside</b>  <b>Cuero, TX 77956</b></p> <p><b>KSF Inc</b>  <b>615 Piikoi Street Ste 300</b>  <b>Honolulu, HI 96814</b></p> <p><b>LKA Inc</b>  <b>360 Leaa Lane</b>  <b>Weatherford, TX 76087</b></p> <p><b>Label Rite Inc</b>  <b>1050 Bethlehem Pike</b>  <b>US North Wales, PA 19454</b></p> <p><b>Law Offices of Joseph Uremovic</b>  <b>PO Box 5654</b>  <b>Fresno, CA 93755</b></p> <p><b>Law Offices of Mark Toberoff PLC</b>  <b>2049 Century Park East Ste 2720</b>  <b>Los Angeles, CA 90067</b></p> <p><b>Legacy Advisors Inc</b>  <b>99 Derby Street Ste 200</b>  <b>Hingham, MA 02043</b></p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p>Legal Extranet Inc 105 Auditorium Circle Rm 5E-C-20 San Antonio, TX 78205</p> <p>Liancun Wu MD PA 5530 Briar Creek Drive Beaumont, TX 77706</p> <p>LMCD Marketing Inc 2248 Meridian Blvd Ste H Minden, NV 89423</p> <p>Lone Star Diagnostics Inc 2227 East Orangewood Avenue Phoenix, AZ 85020</p> <p>W James Long 2848 Grey Moss Pass Duluth, GA 30097</p> <p>Long Mortgage Services Inc 2324 Blanchard Avenue Glendale, CA 91208</p> <p>Los Amigos Meat Market Inc 3929 South 12th Ave Tucson, AZ 85714</p> <p>Luna Bella Inc 2303 Camino Ramon Ste 131 San Ramon, CA 94583</p> <p>Luxuryloft Inc 105 5th Avenue Ste 4D New York, NY 10003</p> <p>Lyon Development &amp; Construction Co Inc 407 Deer Spring Lane Simpsonville, SC 29680</p> <p>M &amp; A Management Consulting Inc 1219 Abbott Street Salinas, CA 93901</p> <p>M B Sales Inc 1235 N Grove Street Anaheim, CA 92806</p> <p>Macias Furniture Inc 10000 Magnolia Avenue Riverside, CA 92503</p> <p>Major-Erickson Funeral Home Inc 111 Pennsylvania Avenue North Mason City, IA 50401</p> <p>Marina Pointe Real Estate Inc</p>

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	<p><b>13600 Marina Pointe Drive Ste 50</b>  <b>Marina Del Ray, CA 90292</b></p> <p><b>Market Makers USA Inc</b>  <b>690 Harbor Street</b>  <b>Venice, CA 90291</b></p> <p><b>Market Makers USA Inc</b>  <b>4629 Via Marina</b>  <b>Marina Del Ray, CA 90292</b></p> <p><b>Martinez Estate and Equipment Asset Mana</b>  <b>904 North Ewing</b>  <b>Dallas, TX 75203</b></p> <p><b>Mason Brothers Construction Co Inc</b>  <b>PO Box 417</b>  <b>Post, TX 79356</b></p> <p><b>Maye Consulting LLC</b>  <b>3814 Sage Ridge Drive</b>  <b>San Antonio, TX 78247</b></p> <p><b>Medi-Service of Charlotte Inc</b>  <b>610 East Franklin Street</b>  <b>Monroe, NC 28112</b></p> <p><b>Megdanica Corp</b>  <b>319 Diablo Road Ste 103</b>  <b>Danville, CA 94526</b></p> <p><b>Meridian Capital Inc</b>  <b>376 Vernal Court</b>  <b>Alamo, CA 94507</b></p> <p><b>Metropolitan Publishing Co Inc</b>  <b>PO Box 925</b>  <b>Tomball, TX 77377</b></p> <p><b>Metropolitan Publishing Co Inc</b>  <b>220 W Main</b>  <b>Tomball, TX 77375</b></p> <p><b>MGM Enterprises Inc</b>  <b>5415 Crimson Crest Bldg 1</b>  <b>Las Vegas, NV 89149</b></p> <p><b>Michael Medchill MD PC</b>  <b>500 West Thomas Road Ste 480</b>  <b>Phoenix, AZ 85013</b></p> <p><b>Michael W Noble DMD PC</b>  <b>621 South New Ballas</b>  <b>St Louis, MO 63141</b></p> <p><b>Michael Palmeri MD PLLC</b>  <b>1036 Gambelli Drive</b>  <b>Yorktown Heights, NY 10598</b></p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<b>Michalski Orthopedic Center LLC</b> 90 N 4th Street Martins Ferry, OH 43935
	<b>Mike McMahon Creative Inc</b> 117 Pinewood Road Virginia Beach, VA 23451
	<b>Milan S Chakrabarty MD Inc</b> 1003 East Florida Avenue Ste 101 Hemet, CA 92543
	<b>Miller/LLP</b> 515 South Flower Street Ste 2150 Los Angeles, CA 90071
	<b>Mission Furniture</b> 635 N Euclid Street Ontario, CA 91762
	<b>National Glass &amp; Metal Co Inc</b> 1424 Easton Road Ste 400 Horsham, PA 19044
	<b>Nationwide Credit Inc</b> PO Box 26314 Lehigh Valley, PA 18002-6314
	<b>Nationwide Credit Inc</b> 2015 Vaugh Road 40 Kennesaw, GA 30144
	<b>New Horizon Medical Corporation</b> 21520 South Pioneer Blvd Ste 202 Hawaiian Gardens, CA 90716
	<b>Thuy Ngo DDS</b> 4550 E Bell Road Ste 102 Phoenix, AZ 85032
	<b>Thuy Nguyen dba Nicole's Shoes</b> 1131 Kenmar Court San Jose, CA 95132
	<b>Nichol &amp; Associates LLC</b> 450 Langston Place Drive Fort Mill, SC 29708
	<b>Nicholson USA Properties Inc dba Nichols</b> 870 Sunshine Lane Altamonte Springs, FL 32714
	<b>NPA Associates LLC</b> PO Box 161 Trumbull, CT 06611
	<b>Obagi Dermatology - San Gabriel Annex In</b>

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	<p>9033 Wilshire Blvd Ste 100 Beverly Hills, CA 90211</p> <p>Obagi Dermatology – Westminster Annex In 9033 Wilshire Blvd Ste 100 Beverly Hills, CA 90211</p> <p>Omni Software Systems Inc 24040 Camino del Avion Ste A142 Monarch Beach, CA 92629</p> <p>On Stage Productions Inc 10930 Petal Street Dallas, TX 75238</p> <p>Pacific Cal Mortgage Corporation 13641 Central Avenue Ste O Chino, CA 91710</p> <p>On Stage Productions Inc 10930 Petal Street Dallas, TX 75238</p> <p>Pacific States Asset Management LLC 1140 Abbot Street Ste B Salinas, CA 93901</p> <p>Paladin Medical 251 Coronado Avenue San Carlos, CA 94070</p> <p>Parelius Insurance Services Inc 2051 Junction Avenue Ste 205 San Jose, CA 95131</p> <p>Park Place Strategies Inc 350 North Glenoaks Blvd Ste 305 Burbank, CA 91502</p> <p>Patrick F Kennedy 5211 Vista Hermosa Long Beach, CA 90815</p> <p>Paul L Williams &amp; Associates PC 1919 West 87th Street Chicago, IL 60620</p> <p>Paul E Noel MD PC 201 West Malone Street Athens, AL 35611</p> <p>Paul Medical Corporation 6449 LeBlanc Place Rancho Palos Verdes, CA 90274</p> <p>Peyton Resource Group LP 220 Los Calinas Blvd Ste 100 Irving, TX 75039</p>

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	<b>Polzin Chiropractic Inc dba Innovative C</b> <b>20014 53rd Street Southeast</b> <b>Snohomish, WA 98290</b>
	<b>Pompano Pet Lodge &amp; Doggy Day Care Inc</b> <b>900 NW 31st Ave</b> <b>Pompano Beach, FL 33069</b>
	<b>Powell Solidaire Inc</b> <b>6133 Freeport Blvd Sacjet Center</b> <b>Sacramento, CA 95822</b>
	<b>Primus Telecommunications Inc</b> <b>PO Box 535313</b> <b>Atlanta, GA 30353-5313</b>
	<b>Quality Home Care Services Ltd</b> <b>9730 Western Ave Ste 225</b> <b>Evergreen Park, IL 60805</b>
	<b>Quality Home Care Services Ltd</b> <b>3510 West 79th Street</b> <b>Chicago, IL 60652</b>
	<b>Queens Brooklyn Medical Rehabilitation P</b> <b>18 Greenlawn Road</b> <b>Huntington, NY 11743</b>
	<b>R John Riggins LLC</b> <b>8014 Riverside Avenue</b> <b>Cabin John, MD 20818</b>
	<b>Ran Jit Ghosh</b> <b>5 Cedargate Lane</b> <b>Westport, CT 06880</b>
	<b>RAZY Properties</b> <b>5967 West 3rd Street</b> <b>Los Angeles, CA 90036</b>
	<b>RE MEX Group LLC</b> <b>711 S Carson Street Ste 4</b> <b>Carson City, NV 89701</b>
	<b>Realwriters Inc</b> <b>125 Connemara Way</b> <b>Sunnyvale, CA 94087</b>
	<b>Reish &amp; Reicher Attorneys At Law</b> <b>11755 Wilshire Blvd 10th Floor</b> <b>Los Angeles, CA 90025-1516</b>
	<b>Ricardo E McKenzie MD PC</b> <b>PO Box 6815</b> <b>Laguna Niguel, CA 92607</b>
	<b>Ricardo E McKenzie MD PC</b>

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	<p><b>3680 Imperial Hwy Ste 470</b>  <b>Lynwood, CA 90262</b></p> <p><b>Richard Ackerman PC</b>  <b>191 Social Street</b>  <b>Woodsocket, RI 02895</b></p> <p><b>Richard E Feldhake DMD &amp; Associates PC</b>  <b>5310 West Thunderbird Rd Ste 111</b>  <b>Glendale, AZ 85306</b></p> <p><b>Ringo Liu Inc</b>  <b>33 Parodi Court</b>  <b>Alameda, CA 94502</b></p> <p><b>Rio Sales &amp; Marketing Inc</b>  <b>14924 Diduca Way</b>  <b>Los Gatos, CA 95032</b></p> <p><b>RMA Medical Inc</b>  <b>5912 West 76th Street</b>  <b>Los Angeles, CA 90045</b></p> <p><b>Mike Rodman</b>  <b>3838 Camino Del Rio N</b>  <b>San Diego, CA 92108</b></p> <p><b>Tom Romans</b>  <b>1140 Abbot Street Ste B</b>  <b>Salinas, CA 93901</b></p> <p><b>Tom Romans</b>  <b>1140 Abbot Street Ste B</b>  <b>Salinas, CA 93901</b></p> <p><b>Tom Romans</b>  <b>1140 Abbot Street Ste B</b>  <b>Salinas, CA 93901</b></p> <p><b>Romasia LLC</b>  <b>9160 Estate Thomas</b>  <b>St Thomas, VI 00802</b></p> <p><b>Ron Ringen Landscaping Inc</b>  <b>19751 Trident Lane</b>  <b>Huntington Beach, CA 92646</b></p> <p><b>Ronald Miller DMD</b>  <b>41 Highland Avenue</b>  <b>Randolph, MA 02368</b></p> <p><b>Rotech LLC</b>  <b>529 Clearspring Road</b>  <b>Great Falls, VA 22066</b></p> <p><b>Rubens Family Limited Partnership</b>  <b>3778 Fillmore Street</b>  <b>San Francisco, CA 94123</b></p>



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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p>Russell Paige Realtor 1542 Monteval Lane San Jose, CA 95120</p> <p>S &amp; R Telecommunications Inc PO Box 11576 St Thomas, VI 00801</p> <p>S J Pura Consulting Inc 1219 Abbott Street Salinas, CA 93901</p> <p>Sally K Balin Ambulatory Surgical Center 110 Chelsey Drive Media, PA 19063</p> <p>Saratoga Surgical Specialists PC 381 Church Street Saratoga Springs, NY 12866</p> <p>Schade Consulting Services Inc 7040 Bordeaux Court Dublin, OH 43016</p> <p>Schimmelbusch LLC 435 Devon Park Drive Bldg 400 Wayne, PA 19087</p> <p>Schroeder Accounting 1191 Cody Drive Shiner, TX 77984</p> <p>Scorica Inc dba Scott Sakata &amp; Associate 65-1230 Mamalahoa Hwy Ste A-20 Kamuela, HI 96743</p> <p>Seifert &amp; Associates Inc 7937 Agency Narrows Drive NW Walker, MN 56484</p> <p>Sequitur Associates 68 E Turkey Paw Trail Hendersonville, NC 28739</p> <p>Sequoyah Capital Consulting Inc 329 Rheem Blvd Moraga, CA 94556</p> <p>Rajendra and Dulariben Shah 4944 W 95th Street Oak Lawn, IL 60453</p> <p>Signature Management Group 1327 West Washington Blvd Chicago, IL 60607</p> <p>Smashbox Entertainment LLC</p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>2049 Century Park East Ste 2720</b>  <b>Los Angeles, CA 90067</b></p> <p><b>Smock &amp; Moorehead</b>  <b>PO Box 1498</b>  <b>St Thomas, VI 00804</b></p> <p><b>Soje Inc</b>  <b>6601 Center Drive West Ste 500</b>  <b>Los Angeles, CA 90045</b></p> <p><b>Solinski Enterprises LLC dba Stone &amp; Gla</b>  <b>1002 W Round Grove Road</b>  <b>Lewisville, TX 75067</b></p> <p><b>Solomon Blum Heymann LLP</b>  <b>40 Wall Street 35th Floor</b>  <b>New york, NY 10005</b></p> <p><b>Southeast Cardiology Inc</b>  <b>1812 Wallace School Road Ste 300</b>  <b>Charleston, SC 29407</b></p> <p><b>Spine Research Foundation</b>  <b>1301 20th Street Ste 400</b>  <b>Santa Monica, CA 90404</b></p> <p><b>SRYZ Corp</b>  <b>5967 West Third Street Ste 102</b>  <b>Los Angeles, CA 90036</b></p> <p><b>St Francis Digestive Diseases &amp; Medical</b>  <b>3680 E Imperial Hwy</b>  <b>Lynwood, CA 90262</b></p> <p><b>Starbright Investment Inc dba Kustom Gra</b>  <b>2417 Seaman Avenue</b>  <b>South El Monte, CA 91733</b></p> <p><b>Steinsberger Tight Gas Consulting LLC</b>  <b>401 Vintage Court</b>  <b>Colleyville, TX 76034</b></p> <p><b>Stock Management Group Limited Partnersh</b>  <b>12110 Greenock Lane</b>  <b>Los Angeles, CA 90049</b></p> <p><b>Stoneridge Financial Services Inc</b>  <b>671 San Ramon Valley Blvd</b>  <b>Danville, CA 94526</b></p> <p><b>Strategic Financial LLC</b>  <b>915 Washington Avenue</b>  <b>Carnegie, PA 15106</b></p> <p><b>Strelic Plumbing Inc dba Advance Plumbin</b>  <b>9423 Bond Avenue</b>  <b>El Cajon, CA 92021</b></p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Sunnyside Resources Corporation</b> 17 Wendell Ave Extension Ste A Pittsfield, MA 01201</p> <p><b>Sunrise Biolabs LLC</b> 825 N 300 West Ste 300 Salt Lake City, UT 84103</p> <p><b>Surface Modification Systems Inc</b> 12917 Park Street Santa Fe Springs, CA 90670</p> <p><b>Sweet Dreams Nurse Anesthesia</b> 116 Leyden Street Decatur, GA 30030</p> <p><b>Sylvie LLC</b> 1312 Winnipeg Drive Lewisville, TX 75077</p> <p><b>Tantar Corp</b> 34 Woodridge Road Milford, MA 01757</p> <p><b>Teddydin Corp</b> 197 Cold Spring Road Syosset, NY 11791</p> <p><b>Temecula Valley Emergency Medical Associ</b> 11403 Normanton Way San Diego, CA 92131</p> <p><b>Terra Pacific Transport Inc</b> 12227 Glyn Avenue Downey, CA 90242</p> <p><b>The Fulcrum Group Inc</b> 3998 Inland Empire Blvd Ste 300 Ontario, CA 91764</p> <p><b>The Open Approach LLC</b> 770 Pasquinelli Drive Ste 426 Westmont, IL 60559</p> <p><b>Timbia Investments LLC</b> 705 C High Ridge Lane Alpine, UT 84004</p> <p><b>Toms P Matthews MD PC</b> PO Box 725 New Boston, MI 48173</p> <p><b>TOPA Insurance Services Inc</b> PO Box 6758 St Thomas, VI 00804</p> <p><b>Transformational Health</b></p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p>1340 Aberdeen Circle Granite Bay, CA 95746</p> <p>Treasure Chest Resources Inc 4909 South US #1 Unit B Fort Pierce, FL 34982</p> <p>TST Inc Consulting Engineers 760 Whalers Way Bldg C Ste 200 Fort Collins, CO 80525</p> <p>Tung Thanh Thai MD 10161 Bolsa Avenue Ste 101B Westminster, CA 92683</p> <p>Twin Palms Consulting Inc 1219 Abbot Street Salinas, CA 93901</p> <p>Ulrich Security 3318 Half Penney Corpus Christi, TX 78414</p> <p>Ulrich Security 3318 Half Penney Corpus Christi, TX 78414</p> <p>Upper Image Services LLC 7921 Ease Adobe Drive Ste 15 Scottsdale, AZ 85255</p> <p>V-4 Management LLC 42 Shelbourne Road Richboro, PA 18954</p> <p>Valley Vista Mortgage Inc 4690 Executive Drive Ste 150 San Diego, CA 92121</p> <p>Vals Inc 24051 West Rim Road Columbia Station, OH 44028</p> <p>Vangaard Financial Ltd 2151 P Salvia Street Concord, CA 94520</p> <p>Vicco Sales Inc 670 Village Trace Ste E Marietta, GA 30067</p> <p>Vimal &amp; Kiran Soni Inc 2345 Port Durness Point Newport Beach, CA 92660</p> <p>Vinson &amp; Company LLC 2301 Rosecrans Ave Ste 3185 El Segundo, CA 90245</p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<b>Walter Schratz DMD MSD</b> <b>505 Valley Brook Road Ste 101</b> <b>McMurray, PA 15317</b>
	<b>Warren Processing Labs Ltd</b> <b>2655 Nostrand Avenue</b> <b>Brooklyn, NY 11210</b>
	<b>WEC Equity Management Co LLC</b> <b>23 Meade Road</b> <b>Ambler, PA 19002</b>
	<b>Welsh Builders Inc</b> <b>6820 Ocean Drive</b> <b>Avalon, NJ 08202</b>
	<b>Wilson Consulting Group Inc</b> <b>5000 Research Court Ste 600</b> <b>Suwanee, GA 30024</b>
	<b>Windstone Technology Inc</b> <b>5134 N Central Ave Ste 104</b> <b>Phoenix, AZ 85012</b>
	<b>Withers 419 Plan</b> <b>5217 Springridge Way</b> <b>Fairfield, CA 94534</b>
	<b>Wonderlove Inc</b> <b>1327 W Washington Blvd</b> <b>Chicago, IL 60607</b>
	<b>Zena C Potash MD</b> <b>2930 Camino Diablo Ste 200</b> <b>Walnut Creek, CA 94597</b>
	<b>Zenonox Inc</b> <b>8307 Country Road Ste 6935</b> <b>Lubbock, TX 79407</b>
<b>Pension Professionals, LLC</b> <b>6501 Red Hook Plaza Ste 201</b> <b>St. Thomas, VI 00802</b>	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>
	<b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0038</b>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>4K's &amp; Associates Inc</b>  <b>16 Blue Ridge</b>  <b>Irvine, CA 93620</b></p> <p><b>21st Century Optics Inc</b>  <b>47-00 33rd Street #1R</b>  <b>Long Island City, NY 11101</b></p> <p><b>29 Food Management Corp</b>  <b>4723 Point Pleasant Pike</b>  <b>Doylestown, PA 18901</b></p> <p><b>A2 Productions Inc</b>  <b>17133 Albers Street</b>  <b>Encino, CA 91316</b></p> <p><b>A Coe Communications Inc</b>  <b>695 Littleton Road</b>  <b>Parsippany, NJ 07054</b></p> <p><b>AA Apartment Finders</b>  <b>4918 Holly Rd Suite A2</b>  <b>Corpus Christi, TX 78411</b></p> <p><b>Advanced Periodontics of Texas LLC</b>  <b>4877 Fredericksburg Road</b>  <b>San Antonio, TX 78229</b></p> <p><b>Agape Ear Nose and Throat Clinic PMC</b>  <b>1022 Port Arthur Place Ste 1-C</b>  <b>Leesville, LA 71446</b></p> <p><b>Alabama Endodontics Inc</b>  <b>4647 Highway 280 Ste E</b>  <b>Birmingham, AL 35242</b></p> <p><b>Alvin M Lapidus</b>  <b>19333 Collin Ave Ste 1601</b>  <b>Sunny Isles, FL 33160</b></p> <p><b>Anaheim Hills Podiatry Group</b>  <b>27840 Aluetia Avenue</b>  <b>Yorba Linda, CA 92887</b></p> <p><b>Anderson and Smith PC</b>  <b>7322 Southwest Freeway Ste 2010</b>  <b>Houston, TX 77074</b></p> <p><b>Anthony Rooklin MD</b>  <b>300 Evergreen Drive Ste 180</b>  <b>Glen Hills, PA 19342</b></p> <p><b>Armour &amp; Sons Electric Inc</b>  <b>23 E Cabot Blvd E</b>  <b>Langhorne, PA 19047-1801</b></p> <p><b>Arroyo Seco Management Co Inc</b>  <b>1140 Abbot Street Ste B</b></p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Salinas, CA 93901</b></p> <p><b>Arthritis and Orthopedic Medical Clinic</b> 146001 Bascom Ave Ste 230 Los Gatos, CA 95032</p> <p><b>Arthur F Evans III Real Estate and Manag</b> 1682 West Hibiscus Blvd Melbourne, FL 32901</p> <p><b>Arvensis Corp</b> 408 Barbara Avenue Solano Beach, CA 92075</p> <p><b>Asalone Enterprises Inc</b> 26233 Enterprise Court Lake Forest, CA 92630</p> <p><b>Ashis K Rakhit MD Inc</b> 20 Laurel Court Moreland Hills, OH 44022</p> <p><b>Asset Allocation Inc</b> 4320 Cedarwood Road Minneapolis, MN 55416</p> <p><b>AST Sports Science Inc</b> 120 Capital Drive Golden, CO 80401</p> <p><b>ATAC Commission Sales Inc</b> 2361 Nostrand Avenue Brooklyn, NY 11210</p> <p><b>Atlanta Wholesale Center Inc</b> 135 Veteran's Memorial Hwy SE Mableton, GA 30059</p> <p><b>Aviva Life Insurance Co Inc</b> 7700 Mills Civic Parkway West Des Moines, IA 50266</p> <p><b>Bayview Ventures Inc</b> 840 S Adams Street Denver, CO 80209</p> <p><b>BCA Capital Group Inc</b> PO Box 2280 Agoura Hills, CA 91376</p> <p><b>BEK Consulting Inc</b> 3548 Cassena Drive Walnut Creek, CA 94598</p> <p><b>Ben Edwards MD PA</b> 282 FM 1313 Post, TX 79356</p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Ben Stern Construction Co Inc</b> PO Box 25740 Columbia, SC 29224</p> <p><b>Berryhill Medical Plaza LLC</b> PO Box 969 Milton, FL 32570</p> <p><b>Best Practices of America Inc</b> 3838 Camino Del Rio N San Diego, CA 92108</p> <p><b>Billy Don Grant Marketing Inc</b> 218 North Graves St Quincy, FL 32351</p> <p><b>Biocare Medical LLC</b> 4040 Pike Lane Concord, CA 94520</p> <p><b>BPL Enterprises Inc</b> 773 Linden Ave Los Altos, CA 94022</p> <p><b>Bret Cloward Consulting LLC</b> 207 West Canyon Crest Rd Alpine, UT 84004</p> <p><b>Brian Allen DMD PA</b> 2105 Tamiami Trail Osprey, FL 34229</p> <p><b>Broadview Animal Clinic Inc</b> 10300 East Evans Avenue Denver, CO 80247</p> <p><b>Buddy Gore &amp; Associates Inc</b> 11947 Grand Haven Drive Ste L Murrell's Inlet, SC 29576</p> <p><b>Buddy Gore &amp; Associates Inc</b> 4717 Jenn Drive Ste 101 Myrtle Beach, SC 29577</p> <p><b>BV Technologies Inc</b> 1319 Brooklyn Avenue Ann Arbor, MI 48104</p> <p><b>C Eric Eckman MD</b> 14101 Parkway Commons Blvd Oklahoma City, OK 73116</p> <p><b>California Medical Services Inc</b> 146 Cascade Drive Mill Valley, CA 94941</p> <p><b>California Medical Services Inc</b> 535 Sacramento Street</p>



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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>San Francisco, CA 94111</b></p> <p><b>Capitol Strategies Group Inc</b>  <b>1215 K Street Ste 1500</b>  <b>Sacramento, CA 95812</b></p> <p><b>Cardiovascular Sonographers Inc</b>  <b>3525 Kelly Park Road</b>  <b>Apopka, FL 32712</b></p> <p><b>Castle Pacific Communities LLC</b>  <b>4607 Park Drive Ste B</b>  <b>Carlsbad, CA 92008</b></p> <p><b>Choice Instruments Inc</b>  <b>11331 Entrada Place</b>  <b>Los Altos, CA 94024</b></p> <p><b>American General Life Companies</b>  <b>PO Box 13487</b>  <b>Springfield, IL 62791-3487</b></p> <p><b>Claudia Carrigan</b>  <b>221 East Walnut Street</b>  <b>Lancaster, PA 17602</b></p> <p><b>Clearwater Consulting Concepts LLLP</b>  <b>6501 Red Hook Plaza Ste 201 PMB 483</b>  <b>St Thomas, VI 00802</b></p> <p><b>Taylor Morgan Inc DBA Community Lending</b>  <b>24630 Washington Ave Ste 102</b>  <b>Murrieta, CA 92562</b></p> <p><b>Conquer Credit Management Inc</b>  <b>18425 Burbank Blvd Ste 509</b>  <b>Tarzana, CA 91356</b></p> <p><b>Cooley George Pantazis MD PA</b>  <b>PO Box 5871</b>  <b>Ocala, FL 34478</b></p> <p><b>Corda Consulting Inc</b>  <b>23415 Redding Circle</b>  <b>Salinas, CA 93908</b></p> <p><b>Cornerstone Pharmaceuticals Inc dba Corn</b>  <b>2000 Regency Parkway</b>  <b>Cary, NC 27511</b></p> <p><b>Eric Groce DO PA</b>  <b>7121 SPID</b>  <b>Corpus Christi, TX 78412</b></p> <p><b>Crawford Investments</b>  <b>4646 Stonegate</b>  <b>Corpus Christi, TX 78411</b></p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Creative Funding</b> 3260 Blume Drive Ste 140 Richmond, CA 94806</p> <p><b>Creative Services Group Inc</b> 3119 Nicolet Green Bay, WI 54311</p> <p><b>CRL Consultants LLC</b> 734 Mill Street Moorestown, NJ 08057</p> <p><b>Cullen &amp; Troia PC</b> 2 Rector Street Ste 903 New York, NY 10006</p> <p><b>Dameware Development LLC</b> 108 Innwood Drive Covington, LA 70433</p> <p><b>Daniel Haimowitz MD</b> 1 Gardenia Road Levittown, NJ 19057</p> <p><b>Daniel Burkhead MD Ltd dba Innovative Pa</b> 3110 South Rainbow Blvd Las Vegas, NV 89146</p> <p><b>Danrose Inc</b> 255 South Euclid St Anaheim, CA 92802</p> <p><b>Datalink Electronics Inc</b> 8333 S Hindry Los Angeles, CA 90045</p> <p><b>David M Pilkington MD</b> 410 E Yosemite Ave Ste C Merced, CA 95340</p> <p><b>David McFadden MD SC</b> 3709 Village Drive Hazel Crest, IL 60429</p> <p><b>David T Shashikant MD</b> 5505 Hunter Ridge Court Hoffman Estates, IL 60192</p> <p><b>Diablo Management Group Inc</b> 1452 N Vasco Road #301 Livermore, CA 94551</p> <p><b>Direct Connect Inc</b> 12103 Anne Street Omaha, NE 68137</p> <p><b>DLG Management Inc</b> 1219 Abbott Street</p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	Salinas, CA 93901
	Donhil Limited Partnership 20 Kilkenny Place Alameda, CA 94502
	Douglas DeSalvo Chiropractic 7595 Redwood Blvd Ste 108 Novato, CA 94945
	Albert Gest DO PA 357 Santa Monica Place Corpus Christi, TX 78411
	Dr Chang Yu 32 Marian Lane Jericho, NY 11753
	Doreen Dupont MD 2650 Bahia Vista St Ste 204 Sarasota Springs, FL 34239
	Eric Yabu DDS & Geraldine Lim DDS 4174 Park Blvd Ste A Oakland, CA 94602
	Dr Jeffrey Shirley PC 5452 Aikens Way Robstown, TX 78380
	Edward McGinn General Contractors Inc 729 East Union Street West Chester, PA 19382
	ERX Corp 5967 West Third Street Ste 102 Los Angeles, CA 90036
	Esencia LLC 1743 East McNair Drive Ste 200 Tempe, AZ 85283
	ETLAC Enterprises Inc dba Mission Furnit 635 N Euclid Street Ontario, CA 91762
	Florida Radiology Inc 1547 El Pardo Drive Trinity, FL 34655
	Floxite Company Inc 31 Industrial Ave Mahwah, NJ 07430
	F M Pucci & Associates Ltd 263 West End Ave Apt 15-C New York, NY 10023

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	<p><b>FoodTec Solutions Inc</b> 175 Highland Avenue Needham, MA 02494</p> <p><b>Froehlich Consulting</b> 9253 FM 2718 Yorktown, TX 78164</p> <p><b>Frogel Properties Inc</b> 7729 Ivanhoe Ave La Jolla, CA 92037</p> <p><b>FTM Management Inc</b> 211 Island Drive Key Biscayne, FL 33149</p> <p><b>Jesse Fuller</b> 1400 N Gannon Drive 2nd Floor Hoffman Estates, IL 60194</p> <p><b>Fuller Consulting Inc</b> 2830 Manning Circle South Nesbit, MS 38651</p> <p><b>G &amp; R Consulting Inc</b> 1219 Abbott Street Salinas, CA 93901</p> <p><b>Gary Brigs Inc</b> 23190 Del Lago Laguna Hills, CA 92653</p> <p><b>Gary Hobart Roofing Inc</b> 2520 West 37th Avenue Hobart, IN 46342</p> <p><b>GEF Development LLC</b> 26873 N 102nd Street Scottsdale, AZ 85255</p> <p><b>Geoffrey William Gault Inc</b> 1630 Oakland Road Ste A109 San Jose, CA 95132</p> <p><b>Glenn Miller Custom Cabinetry Inc</b> 26220 N 82nd Street Scottsdale, AZ 85255</p> <p><b>GMAC Construction LLC</b> 68 Paulsboro Road Swedesboro, NJ 08085</p> <p><b>Gonsoulin Consulting</b> 922 Coral Place Corpus Christi, TX 78411</p> <p><b>Gray Photography Inc</b> 3850 South Alameda St Ste 21</p>

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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Corpus Christi, TX 78413</b></p> <p><b>Greenwood Dermatology Inc</b> 92 South Park Blvd Greenwood, IN 46143</p> <p><b>GSCM Ventures Inc</b> 350 N Glen Oaks Blvd Ste 305 Burbank, CA 91502</p> <p><b>H &amp; J Scape Inc</b> 7066 Wooded Lake Drive San Jose, CA 95120</p> <p><b>J M Haggerty Inc</b> 71 Commercial Street Ste 426 Boston, MA 21090</p> <p><b>HAL Productions Inc</b> 420 N Nellis Blvd #A3-191 Ste 83D Las Vegas, NV 89110</p> <p><b>Hall Counseling &amp; Associates Inc</b> PO Box 192506 Dallas, TX 75219</p> <p><b>Harpst Bram Research and Consulting Inc</b> 550 Westcott Ste 310 Houston, TX 77007</p> <p><b>Harpst Bram Research and Consulting Inc</b> 3411 Richmond Avenue Ste 300 Houston, TX 77046</p> <p><b>Harvey Senter</b> 201 The Plz Teaneck, NJ 07666</p> <p><b>Hayden-Shuman Management Group Inc</b> 9201 Camino Media Bakersfield, CA 93311</p> <p><b>Rodney M Hebert</b> 9160 Estate Thomas St Thomas, VI 00802</p> <p><b>Henry Wood Architect</b> 570 Bush Street Mountain View, CA 94041</p> <p><b>Hirschhorn 419 Plan</b> 197 Oak Grove Ave Atherton, CA 94027</p> <p><b>Hispanic Research &amp; Marketing of America</b> 2407 Randolph Street Huntington Park, CA 90255</p>

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	<p><b>Hoefling Management Inc</b> 9860 Lantz Drive Morgan Hill, CA 95037</p> <p><b>Horizon Emergency Physician Group</b> 2000 Spring Road Ste 200 Oak Brook, IL 60523</p> <p><b>Steve L Meeks MD</b> 645 South Central Avenue Chicago, IL 60664</p> <p><b>Howard Manhoff MD LLC</b> 1547 El Pardo Drive Trinity, FL 34655</p> <p><b>Hulse Dental Practice PC</b> 7424 South Northshore Drive Knoxville, TN 37919</p> <p><b>Hutson Management Inc</b> 1300 Westpark Drive Little Rock, AR 72204</p> <p><b>I P Management Inc</b> 2049 Century Park East Ste 2720 Los Angeles, CA 90067</p> <p><b>I P Worldwide LLC</b> 2049 Century Park East Ste 2720 Los Angeles, CA 90067</p> <p><b>Independent Financial Mortgage Inc</b> 2 South Pointe Drive Ste 185 Lake Forest, CA 92630</p> <p><b>Insurance Brokerage Network Inc</b> 4545 East Shea Blvd Ste 246 Phoenix, AZ 85028</p> <p><b>Integrity Communications Inc</b> 11028 Leopard Street Corpus Christi, TX 78410</p> <p><b>J &amp; A Inc</b> 2339 McCallie Ave Park Ridge Plaza 2 Chattanooga, TN 37404</p> <p><b>JD3 Engineering PLLC</b> 8207 Callaghan Road Ste 230 San Antonio, TX 78230</p> <p><b>James Furicchia MD PC dba 20/20 Eye Cent</b> 3840 Woodley Road Ste A Toledo, OH 43606-1178</p> <p><b>J J Brennan Inc</b> PO Box 246</p>

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	<p><b>New London, PA 19360</b></p> <p><b>J J Brennan Inc</b>  <b>17 Red Oak Drive</b>  <b>New London, PA 19360</b></p> <p><b>JMS Realtors Ltd dba Realty Concepts</b>  <b>740 West Alluvial Avenue Ste 102</b>  <b>Fresno, CA 93711</b></p> <p><b>John L Lino</b>  <b>7000 Beach Plaza Ste 505</b>  <b>St Petersburg Beach, FL 33706</b></p> <p><b>John M Stalberg MD Inc</b>  <b>2901 Wilshire Blvd Ste 415</b>  <b>Santa Monica, CA 90403</b></p> <p><b>John Michael Danchak</b>  <b>1902 Sierra Drive</b>  <b>Lewisville, TX 75022</b></p> <p><b>John P Theobald DDS</b>  <b>10140 South East 55th</b>  <b>Oklahoma, OK 73150</b></p> <p><b>Judo Consulting LLC</b>  <b>5403 Golden Harvest Way</b>  <b>Fort Collins, CO 80528</b></p> <p><b>S A Kassamali</b>  <b>27406 Tierra Verde Drive</b>  <b>Hemet, CA 92544</b></p> <p><b>Kawili Dental Group Inc</b>  <b>50 West Kawili Street Ste 200</b>  <b>Hilo, HI 96720</b></p> <p><b>Ketter Consulting</b>  <b>6117 Jessica</b>  <b>Corpus Christi, TX 78414</b></p> <p><b>Kiran R Modi MD PA</b>  <b>500 N Washington Avenue</b>  <b>Titusville, FL 32796</b></p> <p><b>Krupala &amp; Krupala</b>  <b>635 Lakeside</b>  <b>Cuero, TX 77956</b></p> <p><b>KSF Inc</b>  <b>615 Piikoi Street Ste 300</b>  <b>Honolulu, HI 96814</b></p> <p><b>LKA Inc</b>  <b>360 Leaa Lane</b>  <b>Weatherford, TX 76087</b></p>

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Label Rite Inc</b>  <b>1050 Bethlehem Pike</b>  <b>US North Wales, PA 19454</b></p> <p><b>Law Offices of Joseph Uremovic</b>  <b>PO Box 5654</b>  <b>Fresno, CA 93755</b></p> <p><b>Law Offices of Mark Toberoff PLC</b>  <b>2049 Century Park East Ste 2720</b>  <b>Los Angeles, CA 90067</b></p> <p><b>Legacy Advisors Inc</b>  <b>99 Derby Street Ste 200</b>  <b>Hingham, MA 02043</b></p> <p><b>Legal Extranet Inc</b>  <b>105 Auditorium Circle Rm 5E-C-20</b>  <b>San Antonio, TX 78205</b></p> <p><b>Liancun Wu MD PA</b>  <b>5530 Briar Creek Drive</b>  <b>Beaumont, TX 77706</b></p> <p><b>LMCD Marketing Inc</b>  <b>2248 Meridian Blvd Ste H</b>  <b>Minden, NV 89423</b></p> <p><b>Lone Star Diagnostics Inc</b>  <b>2227 East Orangewood Avenue</b>  <b>Phoenix, AZ 85020</b></p> <p><b>Long Mortgage Services Inc</b>  <b>2324 Blanchard Avenue</b>  <b>Glendale, CA 91208</b></p> <p><b>Los Amigos Meat Market Inc</b>  <b>3929 South 12th Ave</b>  <b>Tucson, AZ 85714</b></p> <p><b>Luna Bella Inc</b>  <b>2303 Camino Ramon Ste 131</b>  <b>San Ramon, CA 94583</b></p> <p><b>Luxuryloft Inc</b>  <b>105 5th Avenue Ste 4D</b>  <b>New York, NY 10003</b></p> <p><b>Lyon Development &amp; Construction Co Inc</b>  <b>407 Deer Spring Lane</b>  <b>Simpsonville, SC 29680</b></p> <p><b>M &amp; A Management Consulting Inc</b>  <b>1219 Abbott Street</b>  <b>Salinas, CA 93901</b></p> <p><b>M B Sales Inc</b>  <b>1235 N Grove Street</b></p>



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Debtor(s)

(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	Anaheim, CA 92806
	Macias Furniture Inc 10000 Magnolia Avenue Riverside, CA 92503
	Major-Erickson Funeral Home Inc 111 Pennsylvania Avenue North Mason City, IA 50401
	Marina Pointe Real Estate Inc 13600 Marina Pointe Drive Ste 50 Marina Del Ray, CA 90292
	Market Makers USA Inc 690 Harbor Street Venice, CA 90291
	Market Makers USA Inc 4629 Via Marina Marina Del Ray, CA 90292
	Martinez Estate and Equipment Asset Mana 904 North Ewing Dallas, TX 75203
	Mason Brothers Construction Co Inc PO Box 417 Post, TX 79356
	Maye Consulting LLC 3814 Sage Ridge Drive San Antonio, TX 78247
	Medi-Service of Charlotte Inc 610 East Franklin Street Monroe, NC 28112
	Megdanica Corp 319 Diablo Road Ste 103 Danville, CA 94526
	Meridian Capital Inc 376 Vernal Court Alamo, CA 94507
	Metropolitan Publishing Co Inc PO Box 925 Tomball, TX 77377
	Metropolitan Publishing Co Inc 220 W Main Tomball, TX 77375
	MGM Enterprises Inc 5415 Crimson Crest Bldg 1 Las Vegas, NV 89149

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(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Michael Medchill MD PC</b> 500 West Thomas Road Ste 480 Phoenix, AZ 85013</p> <p><b>Michael W Noble DMD PC</b> 621 South New Ballas St Louis, MO 63141</p> <p><b>Michael Palmeri MD PLLC</b> 1036 Gambelli Drive Yorktown Heights, NY 10598</p> <p><b>Michalski Orthopedic Center LLC</b> 90 N 4th Street Martins Ferry, OH 43935</p> <p><b>Mike McMahon Creative Inc</b> 117 Pinewood Road Virginia Beach, VA 23451</p> <p><b>Milan S Chakrabarty MD Inc</b> 1003 East Florida Avenue Ste 101 Hemet, CA 92543</p> <p><b>Mission Furniture</b> 635 N Euclid Street Ontario, CA 91762</p> <p><b>National Glass &amp; Metal Co Inc</b> 1424 Easton Road Ste 400 Horsham, PA 19044</p> <p><b>New Horizon Medical Corporation</b> 21520 South Pioneer Blvd Ste 202 Hawaiian Gardens, CA 90716</p> <p><b>Thuy Ngo DDS</b> 4550 E Bell Road Ste 102 Phoenix, AZ 85032</p> <p><b>Thuy Nguyen dba Nicole's Shoes</b> 1131 Kenmar Court San Jose, CA 95132</p> <p><b>Nichol &amp; Associates LLC</b> 450 Langston Place Drive Fort Mill, SC 29708</p> <p><b>Nicholson USA Properties Inc dba Nichols</b> 870 Sunshine Lane Altamonte Springs, FL 32714</p> <p><b>Obagi Dermatology - San Gabriel Annex In</b> 9033 Wilshire Blvd Ste 100 Beverly Hills, CA 90211</p> <p><b>Obagi Dermatology - Westminster Annex In</b> 9033 Wilshire Blvd Ste 100</p>

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(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Beverly Hills, CA 90211</b></p> <p><b>Omni Software Systems Inc</b>  <b>24040 Camino del Avion Ste A142</b>  <b>Monarch Beach, CA 92629</b></p> <p><b>On Stage Productions Inc</b>  <b>10930 Petal Street</b>  <b>Dallas, TX 75238</b></p> <p><b>Pacific Cal Mortgage Corporation</b>  <b>13641 Central Avenue Ste O</b>  <b>Chino, CA 91710</b></p> <p><b>On Stage Productions Inc</b>  <b>10930 Petal Street</b>  <b>Dallas, TX 75238</b></p> <p><b>Pacific States Asset Management LLC</b>  <b>1140 Abbot Street Ste B</b>  <b>Salinas, CA 93901</b></p> <p><b>Paladin Medical</b>  <b>251 Coronado Avenue</b>  <b>San Carlos, CA 94070</b></p> <p><b>Parelius Insurance Services Inc</b>  <b>2051 Junction Avenue Ste 205</b>  <b>San Jose, CA 95131</b></p> <p><b>Park Place Strategies Inc</b>  <b>350 North Glenoaks Blvd Ste 305</b>  <b>Burbank, CA 91502</b></p> <p><b>Patrick F Kennedy</b>  <b>5211 Vista Hermosa</b>  <b>Long Beach, CA 90815</b></p> <p><b>Paul L Williams &amp; Associates PC</b>  <b>1919 West 87th Street</b>  <b>Chicago, IL 60620</b></p> <p><b>Paul E Noel MD PC</b>  <b>201 West Malone Street</b>  <b>Athens, AL 35611</b></p> <p><b>Paul Medical Corporation</b>  <b>6449 LeBlanc Place</b>  <b>Rancho Palos Verdes, CA 90274</b></p> <p><b>Peyton Resource Group LP</b>  <b>220 Los Calinas Blvd Ste 100</b>  <b>Irving, TX 75039</b></p> <p><b>Polzin Chiropractic Inc dba Innovative C</b>  <b>20014 53rd Street Southeast</b>  <b>Snohomish, WA 98290</b></p>

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**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Pompano Pet Lodge &amp; Doggy Day Care Inc</b>  <b>900 NW 31st Ave</b>  <b>Pompano Beach, FL 33069</b></p> <p><b>Powell Solidaire Inc</b>  <b>6133 Freeport Blvd Sacjet Center</b>  <b>Sacramento, CA 95822</b></p> <p><b>Presidium</b>  <b>1236 Brace Road Ste F</b>  <b>Cherry Hill, NJ 08034</b></p> <p><b>Quality Home Care Services Ltd</b>  <b>9730 Western Ave Ste 225</b>  <b>Evergreen Park, IL 60805</b></p> <p><b>Quality Home Care Services Ltd</b>  <b>3510 West 79th Street</b>  <b>Chicago, IL 60652</b></p> <p><b>Queens Brooklyn Medical Rehabilitation P</b>  <b>18 Greenlawn Road</b>  <b>Huntington, NY 11743</b></p> <p><b>R John Riggins LLC</b>  <b>8014 Riverside Avenue</b>  <b>Cabin John, MD 20818</b></p> <p><b>Ran Jit Ghosh</b>  <b>5 Cedargate Lane</b>  <b>Westport, CT 06880</b></p> <p><b>RAZY Properties</b>  <b>5967 West 3rd Street</b>  <b>Los Angeles, CA 90036</b></p> <p><b>RE MEX Group LLC</b>  <b>711 S Carson Street Ste 4</b>  <b>Carson City, NV 89701</b></p> <p><b>Realwriters Inc</b>  <b>125 Connemara Way</b>  <b>Sunnyvale, CA 94087</b></p> <p><b>Ricardo E McKenzie MD PC</b>  <b>PO Box 6815</b>  <b>Laguna Niguel, CA 92607</b></p> <p><b>Ricardo E McKenzie MD PC</b>  <b>3680 Imperial Hwy Ste 470</b>  <b>Lynwood, CA 90262</b></p> <p><b>Richard Ackerman PC</b>  <b>191 Social Street</b>  <b>Woodsocket, RI 02895</b></p> <p><b>Richard E Feldhake DMD &amp; Associates PC</b>  <b>5310 West Thunderbird Rd Ste 111</b></p>

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**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	Glendale, AZ 85306
	Ringo Liu Inc 33 Parodi Court Alameda, CA 94502
	Rio Sales & Marketing Inc 14924 Diduca Way Los Gatos, CA 95032
	RMA Medical Inc 5912 West 76th Street Los Angeles, CA 90045
	Mike Rodman 3838 Camino Del Rio N San Diego, CA 92108
	Tom Romans 1140 Abbot Street Ste B Salinas, CA 93901
	Tom Romans 1140 Abbot Street Ste B Salinas, CA 93901
	Tom Romans 1140 Abbot Street Ste B Salinas, CA 93901
	Romasia LLC 9160 Estate Thomas St Thomas, VI 00802
	Ron Ringen Landscaping Inc 19751 Trident Lane Huntington Beach, CA 92646
	Ronald Miller DMD 41 Highland Avenue Randolph, MA 02368
	Rotech LLC 529 Clearspring Road Great Falls, VA 22066
	Rubens Family Limited Partnership 3778 Fillmore Street San Francisco, CA 94123
	Russell Paige Realtor 1542 Monteval Lane San Jose, CA 95120
	Ryan Rapp & Underwood 3200 North Central Ave Ste 1600 Phoenix, AZ 85012-2424

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(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>S J Pura Consulting Inc</b> 1219 Abbott Street Salinas, CA 93901</p> <p><b>Sally K Balin Ambulatory Surgical Center</b> 110 Chelsey Drive Media, PA 19063</p> <p><b>Saratoga Surgical Specialists PC</b> 381 Church Street Saratoga Springs, NY 12866</p> <p><b>Schade Consulting Services Inc</b> 7040 Bordeaux Court Dublin, OH 43016</p> <p><b>Schimmelbusch LLC</b> 435 Devon Park Drive Bldg 400 Wayne, PA 19087</p> <p><b>Schroeder Accounting</b> 1191 Cody Drive Shiner, TX 77984</p> <p><b>Scorica Inc dba Scott Sakata &amp; Associate</b> 65-1230 Mamalahoa Hwy Ste A-20 Kamuela, HI 96743</p> <p><b>Seifert &amp; Associates Inc</b> 7937 Agency Narrows Drive NW Walker, MN 56484</p> <p><b>Sequitur Associates</b> 68 E Turkey Paw Trail Hendersonville, NC 28739</p> <p><b>Rajendra and Dulariben Shah</b> 4944 W 95th Street Oak Lawn, IL 60453</p> <p><b>Signature Management Group</b> 1327 West Washington Blvd Chicago, IL 60607</p> <p><b>Smashbox Entertainment LLC</b> 2049 Century Park East Ste 2720 Los Angeles, CA 90067</p> <p><b>Soje Inc</b> 6601 Center Drive West Ste 500 Los Angeles, CA 90045</p> <p><b>Solinski Enterprises LLC dba Stone &amp; Gla</b> 1002 W Round Grove Road Lewisville, TX 75067</p> <p><b>Solomon Blum Heymann LLP</b> 40 Wall Street 35th Floor</p>

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**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>New york, NY 10005</b></p> <p><b>Southeast Cardiology Inc</b>  <b>1812 Wallace School Road Ste 300</b>  <b>Charleston, SC 29407</b></p> <p><b>Spine Research Foundation</b>  <b>1301 20th Street Ste 400</b>  <b>Santa Monica, CA 90404</b></p> <p><b>SRYZ Corp</b>  <b>5967 West Third Street Ste 102</b>  <b>Los Angeles, CA 90036</b></p> <p><b>St Francis Digestive Diseases &amp; Medical</b>  <b>3680 E Imperial Hwy</b>  <b>Lynwood, CA 90262</b></p> <p><b>Starbright Investment Inc dba Kustom Gra</b>  <b>2417 Seaman Avenue</b>  <b>South El Monte, CA 91733</b></p> <p><b>Steinsberger Tight Gas Consulting LLC</b>  <b>401 Vintage Court</b>  <b>Colleyville, TX 76034</b></p> <p><b>Stock Management Group Limited Partnersh</b>  <b>12110 Greenock Lane</b>  <b>Los Angeles, CA 90049</b></p> <p><b>Stoneridge Financial Services Inc</b>  <b>671 San Ramon Valley Blvd</b>  <b>Danville, CA 94526</b></p> <p><b>Strategic Financial LLC</b>  <b>915 Washington Avenue</b>  <b>Carnegie, PA 15106</b></p> <p><b>Strelic Plumbing Inc dba Advance Plumbin</b>  <b>9423 Bond Avenue</b>  <b>El Cajon, CA 92021</b></p> <p><b>Sunnyside Resources Corporation</b>  <b>17 Wendell Ave Extension Ste A</b>  <b>Pittsfield, MA 01201</b></p> <p><b>Sunrise Biolabs LLC</b>  <b>825 N 300 West Ste 300</b>  <b>Salt Lake City, UT 84103</b></p> <p><b>Surface Modification Systems Inc</b>  <b>12917 Park Street</b>  <b>Santa Fe Springs, CA 90670</b></p> <p><b>Sweet Dreams Nurse Anesthesia</b>  <b>116 Leyden Street</b>  <b>Decatur, GA 30030</b></p>

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(If known)

**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	<p><b>Sylvie LLC</b> 1312 Winnipeg Drive Lewisville, TX 75077</p> <p><b>Tantar Corp</b> 34 Woodridge Road Milford, MA 01757</p> <p><b>Teddydin Corp</b> 197 Cold Spring Road Syosset, NY 11791</p> <p><b>Temecula Valley Emergency Medical Associ</b> 11403 Normanton Way San Diego, CA 92131</p> <p><b>Terra Pacific Transport Inc</b> 12227 Glyn Avenue Downey, CA 90242</p> <p><b>The Fulcrum Group Inc</b> 3998 Inland Empire Blvd Ste 300 Ontario, CA 91764</p> <p><b>The Open Approach LLC</b> 770 Pasquinelli Drive Ste 426 Westmont, IL 60559</p> <p><b>Timbia Investments LLC</b> 705 C High Ridge Lane Alpine, UT 84004</p> <p><b>Toms P Matthews MD PC</b> PO Box 725 New Boston, MI 48173</p> <p><b>Transformational Health</b> 1340 Aberdeen Circle Granite Bay, CA 95746</p> <p><b>Treasure Chest Resources Inc</b> 4909 South US #1 Unit B Fort Pierce, FL 34982</p> <p><b>TST Inc Consulting Engineers</b> 760 Whalers Way Bldg C Ste 200 Fort Collins, CO 80525</p> <p><b>Tung Thanh Thai MD</b> 10161 Bolsa Avenue Ste 101B Westminster, CA 92683</p> <p><b>Twin Palms Consulting Inc</b> 1219 Abbot Street Salinas, CA 93901</p> <p><b>Ulrich Security</b> 3318 Half Penney</p>



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**SCHEDULE H - CODEBTORS**  
**(Continuation Sheet)**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	Corpus Christi, TX 78414
	Ulrich Security 3318 Half Penney Corpus Christi, TX 78414
	Upper Image Services LLC 7921 Ease Adobe Drive Ste 15 Scottsdale, AZ 85255
	V-4 Management LLC 42 Shelbourne Road Richboro, PA 18954
	Valley Vista Mortgage Inc 4690 Executive Drive Ste 150 San Diego, CA 92121
	Vals Inc 24051 West Rim Road Columbia Station, OH 44028
	Vangaurd Financial Ltd 2151 P Salvia Street Concord, CA 94520
	Vicco Sales Inc 670 Village Trace Ste E Marietta, GA 30067
	Vimal & Kiran Soni Inc 2345 Port Durness Point Newport Beach, CA 92660
	Vinson & Company LLC 2301 Rosecrans Ave Ste 3185 El Segundo, CA 90245
	Walter Schratz DMD MSD 505 Valley Brook Road Ste 101 McMurray, PA 15317
	Warren Processing Labs Ltd 2655 Nostrand Avenue Brooklyn, NY 11210
	WEC Equity Management Co LLC 23 Meade Road Ambler, PA 19002
	Welsh Builders Inc 6820 Ocean Drive Avalon, NJ 08202
	Wilson Consulting Group Inc 5000 Research Court Ste 600 Suwanee, GA 30024

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(If known)

**SCHEDULE H - CODEBTORS**  
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NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Rhonda Wrenn</b> <b>4419 Glenhaven Drive</b> <b>Phoenix, AZ 85048</b>	<b>Withers 419 Plan</b> <b>5217 Springridge Way</b> <b>Fairfield, CA 94534</b>
	<b>Wolff &amp; Samson</b> <b>One Boland Drive</b> <b>West Orange, NJ 07052</b>
	<b>Wonderlove Inc</b> <b>1327 W Washington Blvd</b> <b>Chicago, IL 60607</b>
	<b>Zena C Potash MD</b> <b>2930 Camino Diablo Ste 200</b> <b>Walnut Creek, CA 94597</b>
	<b>Zenonox Inc</b> <b>8307 Country Road Ste 6935</b> <b>Lubbock, TX 79407</b>
	<b>Virgin Islands Bureau Of Internal Revenue</b> <b>9601 Estate Thomas</b> <b>St. Thomas, VI 00802</b>
	<b>Virgin Islands Bureau Of Internal Revenue</b> <b>9601 Estate Thomas</b> <b>St. Thomas, VI 00802</b>

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on From 22A, 22B, or 22C.

Debtor's Marital Status <b>Married</b>	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP(S):	AGE(S):
EMPLOYMENT:	DEBTOR	SPOUSE
Occupation Name of Employer How long employed Address of Employer	<b>Designer Of Pension Plans Pension Professionals, LLC  6501 Red Hook Plaza Ste 201 St. Thomas, VI 00802</b>	

<b>INCOME:</b> (Estimate of average or projected monthly income at time case filed)	DEBTOR	SPOUSE
1. Current monthly gross wages, salary, and commissions (prorate if not paid monthly)	\$ <b>5,000.00</b>	\$
2. Estimated monthly overtime	\$	\$
<b>3. SUBTOTAL</b>	<b>\$ 5,000.00</b>	
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and Social Security	\$	\$
b. Insurance	\$ <b>750.00</b>	\$
c. Union dues	\$	\$
d. Other (specify)	\$	\$
<b>5. SUBTOTAL OF PAYROLL DEDUCTIONS</b>	<b>\$ 750.00</b>	
<b>6. TOTAL NET MONTHLY TAKE HOME PAY</b>	<b>\$ 4,250.00</b>	
7. Regular income from operation of business or profession or farm (attach detailed statement)	\$	\$
8. Income from real property	\$	\$
9. Interest and dividends	\$	\$
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$	\$
11. Social Security or other government assistance (Specify)	\$	\$
12. Pension or retirement income	\$	\$
13. Other monthly income (Specify)	\$	\$
<b>14. SUBTOTAL OF LINES 7 THROUGH 13</b>	\$	\$
<b>15. AVERAGE MONTHLY INCOME</b> (Add amounts shown on lines 6 and 14)	<b>\$ 4,250.00</b>	
<b>16. COMBINED AVERAGE MONTHLY INCOME:</b> (Combine column totals from line 15; if there is only one debtor repeat total reported on line 15)	<b>\$ 4,250.00</b>	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:  
**None**

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor’s family at time case filed. Prorate any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form22A or 22C.

☐ Check this box if a joint petition is filed and debtor’s spouse maintains a separate household. Complete a separate schedule of expenditures labeled “Spouse.”

1. Rent or home mortgage payment (include lot rented for mobile home)	\$ 6,665.00
a. Are real estate taxes included? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
b. Is property insurance included? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
2. Utilities:	
a. Electricity and heating fuel	\$ 1,000.00
b. Water and sewer	\$
c. Telephone	\$ 75.00
d. Other	\$
3. Home maintenance (repairs and upkeep)	\$ 75.00
4. Food	\$ 300.00
5. Clothing	\$ 100.00
6. Laundry and dry cleaning	\$ 50.00
7. Medical and dental expenses	\$ 5,000.00
8. Transportation (not including car payments)	\$ 150.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$
10. Charitable contributions	\$ 100.00
11. Insurance (not deducted from wages or included in home mortgage payments)	
a. Homeowner’s or renter’s	\$
b. Life	\$
c. Health	\$
d. Auto	\$ 1,000.00
e. Other	\$
12. Taxes (not deducted from wages or included in home mortgage payments)	
(Specify) <b>Taxes On Income</b>	\$ 5,000.00
13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan)	
a. Auto	\$
b. Other <b>American Express</b>	\$ 5,000.00
14. Alimony, maintenance, and support paid to others	\$
15. Payments for support of additional dependents not living at your home	\$
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$
17. Other	\$

18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.

\$ 24,515.00

19. Describe any increase or decrease in expenditures anticipated to occur within the year following the filing of this document:

None

20. STATEMENT OF MONTHLY NET INCOME	
a. Average monthly income from Line 15 of Schedule I	\$ 4,250.00
b. Average monthly expenses from Line 18 above	\$ 24,515.00
c. Monthly net income (a. minus b.)	\$ -20,265.00

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Debtor(s)

(If known)

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 130 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: July 29, 2011 Signature: /s/ Dennis Alan Cunning  
Dennis Alan Cunning

Debtor

Date: \_\_\_\_\_ Signature: \_\_\_\_\_  
(Joint Debtor, if any)  
[If joint case, both spouses must sign.]

### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110.)

*If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.*

Address

Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

*If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.*

*A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.*

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the \_\_\_\_\_ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the \_\_\_\_\_ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets (*total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

(Print or type name of individual signing on behalf of debtor)

*[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]*

*Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.*

IN RE:

Case No. 11-30011

Cunning, Dennis Alan

Chapter 7

Debtor(s)

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### DEFINITIONS

**"In business."** A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

**"Insider."** The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

- None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
420,443.00	Gross Income for January 1, 2009 to December 31, 2009
-192,144.00	Gross Income for 2010
24,000.00	Gross Income for January 1, 2011 to June 30, 2011

#### 2. Income other than from employment or operation of business

- None ☐ State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
15,000.00	Gambling winnings

#### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

- None ☒ a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None ☒ *b. Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850.\* If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None ☒ *c. All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None ☐ *a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)*

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
<b>Rotech, LLC, et al v. Dennis Cuning, et al Case No. 2010-5598</b>	<b>Civil Suit</b>	<b>Circuit Court of Fairfax County Virginia</b>	<b>Settlement Pending</b>
<b>Integrity Communications Ltd v. Strategic Financial Concepts, LLCs, et al Case No. 08-01800-00-0-G</b>	<b>First Amended Third Party Complaint against Dennis Cuning, et al, by Strategic Financial Concepts, LLC, et al</b>	<b>Honorable District Court, 319th Judicial District of Nueces County Texas</b>	<b>Case was settled as to Dennis Cuning</b>
<b>Vicco Sales, Inc. v. American General Life Ins. Co., et al Case No. 2009cv179353</b>	<b>Civil Suit</b>	<b>Superior Court of Fulton County Georgia</b>	<b>Settlement Pending</b>
<b>Sarbabi Masindet, et al v. American General Life Ins. Co., et al Case No. 321676</b>	<b>Civil Suit</b>	<b>Circuit Court for Montgomery County Maryland</b>	<b>Settled</b>
<b>James D. Spear, et al v. American General Life Ins. Co., et al Case No. 30-2009</b>	<b>Civil Suit</b>	<b>Superior Court of California County of Orange</b>	<b>Ongoing Litigation</b>
<b>GEF, LLC v. Pension Professionals, Inc. et al Case No. CV2011-008021</b>	<b>Civil Suit</b>	<b>Superior Court of Arizona County of Maricopa</b>	<b>Ongoing Litigation</b>
<b>Mark Beamish, et al v. Guy Baker, et al Case No. 30-2010-00425175</b>	<b>Civil Suit</b>	<b>Superior Court of California County of Orange</b>	<b>Ongoing Litigation</b>
<b>Chris Hayden, et al v. Guy Baker, et al Case No. 30-2010-00425396</b>	<b>Civil Suit</b>	<b>Superior Court of California County of Orange</b>	<b>Ongoing Litigation</b>
<b>Joseph Solinski, et al v. Rochelle Chandler, et al Case No. 10-09404</b>	<b>Civil Suit</b>	<b>District Court of Dallas County, 162nd Judicial District</b>	<b>Ongoing Litigation</b>
<b>National Financial Partners, Inc. v. Dennis Cuning, et al Case No. 131148Y0013410</b>	<b>Arbitration</b>	<b>Before the American Arbitration Association</b>	<b>Ongoing Proceeding</b>
<b>Pension Professionals, Inc IRS Administrative Proceeding(Taxes Due Including penalties and Interest)</b>	<b>IRS Administrative Proceeding(Taxes Due Including penalties and Interest)</b>		<b>941 Payroll Taxes 3/31/08: \$63,556.46 941 Payroll Taxes 6/30/08: \$75,510.51 941 Payroll Taxes 12/31/08: \$94,615.11 941 Payroll Taxes 3/31/09: \$82,881.78 941 Payroll Taxes</b>

6/30/09: \$84,212.58  
941 Payroll Taxes  
9/30/09: \$82,892.54  
941 Payroll Taxes  
12/31/09: \$33,410.19  
941 Payroll Taxes  
3/31/10: \$94,812.44  
941 Payroll Taxes  
6/30/10: \$79,745.11  
941 Payroll Taxes  
9/30/10: \$70,025.69  
941 Payroll Taxes  
12/31/09: \$12,742.17  
941 Payroll Taxes  
3/31/10: \$16,517.98  
941 Payroll Taxes  
6/30/10: \$18,271.77  
941 Payroll Taxes  
9/30/10: \$16,113.08  
941 Payroll Taxes  
12/31/10: \$7,887.88  
940 Payroll Taxes  
12/31/10: \$445.67

Pension Professionals, LLC      IRS Administrative  
IRS Administrative      Proceeding(Taxes Due Including  
Proceeding(Taxes Due Including penalties and Interest)  
penalties and Interest)

None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 5. Repossessions, foreclosures and returns

None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 6. Assignments and receiverships

None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 8. Losses

None ☐ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS Within the last year
21,600.00	Gambling losses	

#### 9. Payments related to debt counseling or bankruptcy

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.



NAME AND ADDRESS OF PAYEE

Startfreshtoday.Com

Benjamin A. Currence

P.O. Box 6143

St. Thomas, VI 00804

DATE OF PAYMENT, NAME OF  
PAYOR IF OTHER THAN DEBTOR

6/30/2011

7/01/2011

AMOUNT OF MONEY OR DESCRIPTION  
AND VALUE OF PROPERTY

30.00

2,500.00

**10. Other transfers**

- None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,  
RELATIONSHIP TO DEBTOR

Jesse Fuller

1400 N Gannon Drive, 2nd Floor

Hoffman Estates, IL 60194

None

DATE  
1/6/2011DESCRIBE PROPERTY TRANSFERRED  
AND VALUE RECEIVEDMembership interest in Alliance  
Royale, LC

- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

**11. Closed financial accounts**

- None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**12. Safe deposit boxes**

- None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**13. Setoffs**

- None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**14. Property held for another person**

- None ☒ List all property owned by another person that the debtor holds or controls.

**15. Prior address of debtor**

- None ☒ If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**16. Spouses and Former Spouses**

- None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

Rhonda Jean Wrenn (Cunning), Former Spouse

4419 Glenhaven Drive, Phoenix, AZ 85048

# 17. Environmental Information

For the purpose of this question, the following definitions apply:

“Environmental Law” means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

“Site” means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

“Hazardous Material” means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

# 18. Nature, location and name of business

None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL- SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Pension Professionals, LLC	86-0864820	5133 N. Central Avenue, Phoenix, AZ 6501 Red Hook Plaza Ste 201 St. Thomas, VI 00802	Pension Plan Design and Insurance Sales	4/01/1997 to present

Formerly Known as Pension Professionals of Arizona, Inc., an Arizona Corporation

5133 N. Central Avenue  
Phoenix, AZ 85012

Pension Professionals, Inc.	20-0861686	An Oregon Corporation 10395 Schneider Road Molalla, OR 97038	Pension Plan Design and Insurance Sales	3/17/2004 to 5/19/2006
Pension Professionals Of America, LLC	71-0927283	An Oregon Corporation 10395 Schneider Road Molalla, OR 97038	Pension Plan Design and Insurance Sales	3/07/2002 to 1/13/2005 (merged into Pension Professionals of America, Inc.)
Pension Professionals Of America, Inc.	56-20033753	A North Carolina Corporation 213 Providence Road Chapel Hill, NC 27514	Pension Plan Design and Insurance Sales	10/02/1996 to present
Pension Professionals, LLC	66-0668363	A Virgin Islands, LLC 6501 Red Hook Plaza Ste 201	Pension Plan Design and	12/22/2005 to present

Alliance Royale, LLC	66-0616402	St. Thomas, VI 00802	Insurance Sales	
		A Virgin Islands, LLC	Pension Plan	8/23/2003 to
		6501 Red Hook Plaza Ste 201	Design and	present
		St. Thomas, VI 00802	Insurance Sales	
Pension Professionals Of The USVI, LLC	66-0650887	A Virgin Islands, LLC	Pension Plan	12/22/2005 to
		6501 Red Hook Plaza Ste 201	Design and	present
		St. Thomas, VI 00802	Insurance Sales	
Formerly USVI Cuning Management, LLC				
Clearwater Consulting Concepts, LLLP	48-1276646	A Virgin Islands Limited Liability Partn	Pension Plan	1/01/2001 to
		5800 Estate Nazareth	Design and	present
		St. Thomas, VI 00802	Insurance Sales	
Cuning Management, LLC	20-2095150	A Delaware Corporation	Pension Plan	11/09/2004 to
		6501 Red Hook Plaza Ste 201	Design and	present
		St. Thomas, VI 00802	Insurance Sales	
Development By Design, LLC	93-1323846	An Oregon LLC	Pension Plan	1/01/2002 to
		401 Main Street Ste D	Design and	present
		Sweet Home, OR 97386	Insurance Sales	

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.



The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.



NAME AND ADDRESS  
**Stacey Herbert**  
**6501 Red Hook Plaza Ste 201**  
**St. Thomas, VI 00802**

DATES SERVICES RENDERED  
**June 2008 to August 2009 &**  
**May 2011 to present**

**Debs Crolley**  
**9A-7 Estate Nazareth**  
**St. Thomas, VI 00802**

**September 2009 to April 2011**

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.



None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.



None d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of the case by the debtor.



#### 20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.



None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.



**21. Current Partners, Officers, Directors and Shareholders**

None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

**22. Former partners, officers, directors and shareholders**

None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

None ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

**23. Withdrawals from a partnership or distributions by a corporation**

None ☒ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

**24. Tax Consolidation Group**

None ☒ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

**25. Pension Funds.**

None ☒ If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

*[If completed by an individual or individual and spouse]*

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date: July 29, 2011 Signature /s/ Dennis Alan Cunning  
of Debtor **Dennis Alan Cunning**

Date: \_\_\_\_\_ Signature \_\_\_\_\_  
of Joint Debtor  
(if any)

0 continuation pages attached

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.*